



ANJANI FOODS LIMITED  
"Anjani Vishnu Centre"  
Plot No.7 & 8, Nagarjuna Hills,  
Punjagutta, Hyderabad 500 082  
Telangana

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REGD. OFFICE  
Vishnupur, B.V. Raju Marg,  
Bhimavaram  
W.G. District 534 202  
Andhra Pradesh

CIN  
L65910AP1983PLC004005

29.08.2019

To,

The Manager-Listing,  
Department of Corporate Affairs,  
The Bombay Stock Exchange Limited,  
Floor-25, P.J.Towers,  
Dalal Street, Mumbai-400 001

Sub- Outcome of the Board Meeting as per Regulation 29 of SEBI (LODR), Regulations 2015

Dear Sir,

The meeting of the Board of Directors of the company commenced at 5:00 PM and concluded at 6:00 PM. The following matter was considered and taken note of:-


- Fixing the date of 35<sup>th</sup> AGM of the company, book closure dates and closure of trading window for the same.
- Approval of Directors Report for the financial year 2018-19
- Approval of Secretarial Auditors Report for the financial year 2018-19
- Appointment of Mr. P.Srinivasa Raju & Mr. S.V.S.Shetty as additional directors in an independent capacity.

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Kindly take the same on record.

Yours faithfully

For Anjani Foods Limited

  
R.K.Pooja

Company Secretary

