



**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre"  
Plot No.7 & 8, Nagarjuna Hills,  
Punjaqutta, Hyderabad 500 082  
Telangana

tel 040 4033 4848  
fax 040 4033 4818

**REGD. OFFICE**

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

CIN  
L65910AP1983PLC004005

26.12.2019

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 30 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 7:30 PM. The following matter was considered and taken note of:-

- Notice of Postal Ballot was approved u/s 110 of the Companies Act, 2013.
- Approval by the Board for maintaining books of accounts at a place other than the registered office u/s 128 of the Companies Act, 2013
- Calls-in-arrears amount ought to be receive on 1,20,000 shares
- Other matters, etc.

Kindly take the same on record.

Yours faithfully

For Anjani Foods Limited

*R.K. Pooja*  
R.K.Pooja

Company Secretary

