



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

August 28, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: **511153** Trading Symbol: **ANJANIFOODS**

Dear Sir/Madam,

Sub: Intimation of Board Meeting No. 3/2021-22 to be held on August 31, 2021

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 31, 2021 at Anjani Vishnu Centre, Plot No. 7 & 8, Nagarjuna Hills, Punjagutta, Hyderabad, Telangana - 500082 *inter alia* to transact the following business:

1. To consider and approve Director's Report alongwith annexures for the financial year ended March 31, 2021.
2. To approve the draft notice of 37th Annual General Meeting of the Company and to decide the day, date, time and venue of the AGM.
3. To appoint the Scrutinizer for the 37th Annual General Meeting of the Company.
4. Any other business with the permission of the chair.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ANJANI FOODS LIMITED

Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer

