



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

28.05.2019

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,

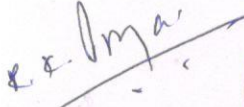
The meeting of the Board of Directors of the company commenced at 5:00 PM and concluded at 6:00 PM. The following matter was considered and taken note of:-

- Audited Financial Results for the quarter and year ended 31.03.2019
- Independent Auditors Report on the Audited Financial Results for the quarter and year ended 31.03.2019 issued by the Statutory Auditors, M/s. M.Anandam & Co. Chartered Accountants, Hyderabad
- Appointment of M/s. D.Hanumanta Raju & Co. Company Secretaries as the Secretarial Auditors of the company for the financial year 2018-19..

Kindly take the same on record.

Yours faithfully

For Anjani Foods Limited


R.K.Pooja

Company Secretary

