



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

11.02.2020

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:-

- Unaudited Financial Results & Limited Review Report issued by the statutory auditors for the quarter and nine months ended 31.12.2019
- Remuneration payable to Whole-Time Director Mr. R.Ravichandran would be Rs. 2,06,250/- p.m w.e.f 01.01.2020
- Sale of a part of land situated in Kakinada to M/s. Vishnu Allied Services Limited
- Issuing of new share certificates in lieu of existing physical share certificates in liaison with the RTA.

Kindly take the same on record.

Yours faithfully

For Anjani Foods Limited

R.K. Pooja
R.K.Pooja

Company Secretary

