



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

14.11.2016

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 Board Meeting


Dear Sir,

The meeting of the Board of Directors of the company commenced at 5:00 PM and concluded at 5:45 PM. The following matter was considered and thereby approved:-

1. The Board considered and approved the Altered Scheme of Merger of the subsidiary company 'Sai Aditya Foods & Retail Pvt. Ltd.' with the holding company i.e. 'Anjani Foods Limited' after taking into effect the suggestion made by the BSE and SEBI.

Kindly take the same on record.

For Anjani Foods Limited


R.K.Pooja

Company Secretary

