



ANJANI FOODS LIMITED
"Anjani Vishnu Centre"
Plot No.7 & 8, Nagarjuna Hills,
Punjagutta, Hyderabad 500 082
Telangana
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REGD. OFFICE
Vishnupur, B.V. Raju Marg,
Bhimavaram,
W.G. District 534 202
Andhra Pradesh
CIN
L65910AP1983PLC004005

11.11.2016

To,
The Manager-Listing,
Department of Corporate Affairs,
The Bombay Stock Exchange Limited,
Floor-25, P.J.Towers,
Dalal Street, Mumbai-400 001

Sub- Inclusion of further agenda items to be considered at the Board Meeting to be held on
Monday, 14th November, 2016

Dear Sir,

This is to inform you that in continuation to the declaration of financial results for the quarter and half year ended 30.09.2016 at the Board Meeting which is to be held on Monday, 14.11.2016 at 5:00 PM, the agenda of the meeting would also include the consideration and approval of the "Altered Scheme of Merger" after the incorporation of suggestions made by the BSE & SEBI.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Anjani Foods Limited


R.K.Pooj

Company Secretary