



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

04.08.2016

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

Sub- Prior Intimation of Board Meeting under Regulation 29(1)(a) of SEBI LODR Rules,  
2015

Dear Sir,

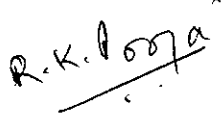
This is to inform you that a Board Meeting is scheduled to be held on Friday, 12.08.2016 at 11:00 AM at the Corporate Office of the company to consider and approve the financial results for the first quarter ended 30.06.2016.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Anjani Foods Limited

  
R.K.Pooja

Company Secretary