



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

30.11.2017

To,

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

Sub- Intimation of date of 33rd Annual General Meeting, Book Closure dates under Regulation 42 of SEBI (LODR), Regulations, 2015

Dear Sir,

Pursuant to requirements of Regulation 42 and other applicable regulations of SEBI (LODR) Regulations, 2015, we would like to inform you that the Share Transfer Books, Register of Members and Register of Beneficial owners of Anjani Foods Limited ("the company") will remain closed as per the following schedule.

Security Code	Type of Security	Book Closure		Cut-off date	Purpose
		From	To		
511153	Equity Shares	Saturday, December 23,2017	Thursday, December 28,2017	20 th December, 2017	For holding the Annual General Meeting
			(both days inclusive)		

Further it is informed that the 33rd Annual General Meeting of the members of Anjani Foods Limited will be held on Thursday, the 28th day of December, 2017 at 10:30 AM at the registered office of the company situated at Dr. B.V.Raju Foundation, Administrative Building, Vishnupur, Durgapur, Garagaparru Road, Bhimavaram-534202, Andhra Pradesh.

Kindly take the same on record.

Yours faithfully,
For Anjani Foods Limited

R.K.Pooja
Company Secretary

