



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- Outcome of Board Meeting held on 30.11.2017

Dear Sir,

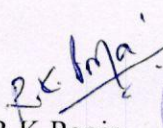
The meeting of the Board of Directors of the company commenced at 5:00 PM and concluded at 5:45 PM. The following matters were considered and thereby approved:-

1. Approval of the date of AGM as 28<sup>th</sup> December, 2017.
2. Approval of Director's Report for the financial year 2016-17.
3. Approval of the sale of part of land u/s 180(1)(a) of the Companies Act, 2013.

Kindly take the same on record.

Yours faithfully

For Anjani Foods Limited

  
R.K.Pooja

Company Secretary

