



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

20.05.2017

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

Sub- Prior Intimation of Board Meeting for Financial Results under Regulation 29(1)(a) and proviso of Sub-Reg (2) of SEBI LODR Rules, 2015 and closure of trading window.

Dear Sir,

This is to inform you that a Board Meeting is scheduled to be held on Monday, 29.05.2017 at 5:00 PM at the Corporate Office of the company to consider and approve the Standalone & Consolidated Financial Results for the year ended 31.03.2017 and any other significant matters related thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Anjani Foods Limited

R.K.Pooja

Company Secretary



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NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Monday, the 29th of May, 2017 at 5:00 PM at the Corporate Office of the company situated at 'Anjani Vishnu Centre', Plot No. 7 & 8, Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana

Further to inform you that the Trading Window for dealing in equity shares of the company shall remain closed for insiders of the company from 22.05.2017 to 31.05.2017 (both days inclusive) as per the Code of Conduct of the company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

For Anjani Foods Limited

Date: 20.05.2017

Place: Hyderabad


R.K.Pooja

Company Secretary

