



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

13.06.2017

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 under Regulation 29 of SEBI LODR Rules, 2015

Dear Sir,

This is to inform you that a Board Meeting is scheduled to be held on Friday, 16.06.2017 at the Corporate Office of the company to consider the following matters:-

1. To take note of the Order received from the Hon'ble NCLT dated 25.05.2017 at 11:00 AM for the court convened meeting; directing the company to convene the meeting of the shareholders on Saturday, 22nd of July, 2017 at the registered office of the company situated at Bhimavaram for seeking their consent as regards the merger of 'Sai Aditya Foods & Retail Pvt. Ltd.' with 'Anjani Foods Limited'
2. To approve the notice of such Tribunal Convened Meeting to be held on 22.07.2017
3. To approve the E-voting, Postal & Physical Ballot norms in co-ordination with our RTA 'Karvy Computershare Pvt. Ltd.' in order to provide voting facilities to the shareholders required for passing of necessary resolutions.
4. To appoint M/s. D.Hanumantha Raju & Co. Company Secretaries, Hyderabad as the Scrutinizers for E-voting, Postal ballot and Tribunal convened meeting,
5. To approve the Advertisement of the notice that is to be published once in the English edition of 'The Indian Express', Vijaywada Edition and once in Telugu edition of 'Andhra Jyothi', Eluru Edition.

Kindly take the same on record.

For Anjani Foods Limited

R.K. Pooja
R.K. Pooja



Company Secretary