



ANJANI FOODS LIMITED

"Anjani Vishnu Centre"
Plot No.7 & 8, Nagarjuna Hills,
Punjagutta, Hyderabad 500 082
Telangana

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fax 040 4033 4818

REGD. OFFICE

Vishnupur, B.V. Raju Marg,
Bhimavaram,
W.G. District 534 202
Andhra Pradesh

CIN
L65910AP1983PLC004005

16.06.2017

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

Sub- Outcome of Board Meeting under Regulation 30 of SEBI LODR Rules, 2015

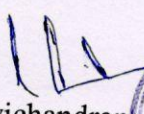
Dear Sir,

This is to inform you that the Board Meeting was held on Friday, 16.06.2017 at the Corporate Office of the company. The meeting started at 5:00 PM and ended at 5:30 PM. The following matters were taken note of:-

1. The Order received from the Hon'ble NCLT was placed by the Chairman of the meeting for the Tribunal convened meeting of the shareholders on Saturday, 22nd of July, 2017 at 11:00 AM 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. The notice of the Tribunal Convened Meeting to be held on 22.07.2017 was approved for printing and dispatching.
3. The E-voting, Postal & Physical Ballot norms in co-ordination with the RTA 'Karvy Computershare Pvt. Ltd.' has been considered.
4. M/s. D.Hanumantha Raju & Co. Company Secretaries, Hyderabad were appointed as the Scrutinizers for E-voting, Postal ballot and Tribunal convened meeting.
5. 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 has also been approved for publication.

Kindly take the same on record.

For Anjani Foods Limited


R. Ravichandran
Whole-Time Director
(DIN: 00110930)

