



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

11.09.2017

To,

The BSE Limited,

25th Floor, P.J.Towers,

Dalal Street,

Mumbai-400001

Sub- Extension of time for holding the Annual General Meeting of the company for the Financial Year 2016-17

Dear Sir,

This is to inform you that the company has been granted approval for extension of time for holding its Annual General Meeting for the financial year 2016-17, till December 30, 2017, by the Registrar of Companies. Telangana & Andhra Pradesh.

The extension has been sought by the company as it is in the process of obtaining requisite approvals for the Scheme of Amalgamation and Arrangement between Sai Aditya Foods & Retail Private Limited ('Transferor Company') with its holding company Anjani Foods Limited ('Transferee Company') and their respective shareholders and creditors ('Scheme') filed with the Hon'ble National Company Law Tribunal and the timelines involved for the proposed merger.

Kindly take this on record.

For Anjani Foods Limited


R.K.Pooja
Company Secretary





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office