

**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

12.01.2018

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

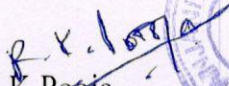
Dear Sir,

This is to inform you that the Board Meeting was held on Friday, 12.01.2018 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. Allotment of 15,89,780 Equity Shares @ Rs. 10/- each of M/s. Anjani Foods Limited ('Transferee Company') to the shareholders of M/s. Sai Aditya Foods & Retail Private Limited {'Transferor Company'} pursuant to the Scheme of Amalgamation as approved by the Hon'ble National Company Law Tribunal, Hyderabad Bench in its Order dated 13.12.2017.
2. Other matters pertaining to the NCLT Order
3. Other general matters related thereto.

Kindly take the same on record.

For Anjani Foods Limited


R.K.Pooja
Company Secretary

