



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

14.11.2018

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 the Board Meeting as per Regulation 30 of SEBI (LODR), Regulations 2015

Dear Sir,

The meeting of the Board of Directors of the company commenced at 5:00 PM and concluded at 6:00 PM. The following matter was considered and thereby approved:-

- Audited Financial Results for the quarter and half year ended 30.09.2018

The financial results along with the Limited Review Auditors Report for the half year ended 30th September, 2018 will be uploaded shortly.

Kindly take the same on record.

Yours faithfully

For Anjani Foods Limited


R.K.Pooja

Company Secretary

