



**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

30.05.2018

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 Merged Financial Results for the quarter and year ended 31.03.2018

The financial results along with the Statutory Auditors Report for the year ended 31<sup>st</sup> March, 2018 will be uploaded shortly.

Kindly take the same on record.

Yours faithfully

For Anjani Foods Limited

  
R.K.Pooja



Company Secretary