



**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  
Bhimavaram  
W.G. District 534 202  
Andhra Pradesh

CIN  
L65910AP1983PLC00

31.08.2018

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

Sub- Intimation for Board Meeting to be held on shorter notice

Dear Sir,

This is to inform you that a Board Meeting is scheduled to be held on 31<sup>st</sup> August, 2018, Friday on a shorter notice with the consent of the directors at the Corporate Office of the company situated at Hyderabad to transact the following business:-

1. To approve the date of Annual General Meeting for the financial year 2017-18 and fix the date for books closure and also closure of trading window.

Kindly take this on record.

For Anjani Foods Limited

*R.K. Pooja*  
R.K.Pooja



Company Secretary & Compliance Officer