

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre,"  
Plot No.7 & 8, Nagajuna 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

**Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Ref: Anjani Foods Ltd – Scrip Code: 511153**

*interalia*

**~~Yours faithfully,~~**

**For Anjani Foods Limited**

Mohammed Ibrahim Pasha  
Company Secretary and Compliance Officer

