



BSE LTD.  
[Bombay Stock exchange Ltd]  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Fax No. 91-22-22721919  
22-22721072

AFL/SEC/BSE/031/2022-2023  
24<sup>th</sup> May, 2023

BY ONLINE SUBMISSION

Scrip Code: 543737

**KIND ATTN: CORPORATE SERVICE DEPARTMENT**

**Subject: Outcome of Board Meeting – Submission of Audited Financial Results for the Quarter and Year Ended on 31<sup>st</sup> March 2023.**

Dear Sir,

We refer to our earlier letter No. AFL/SEC/BSE/030/2022-2023 dated 16<sup>th</sup> May, 2023 informing you that the meeting of the Board of Directors is convened on Wednesday 24<sup>th</sup> May, 2023 to consider amongst other businesses the consideration of Audited Financial Results for the quarter and year ended as on 31<sup>st</sup> March 2023.

Accordingly, the meeting of the Board of Directors was held today which commenced at 11:00 AM and concluded at 3:00 P.M in which the Board of Directors, have considered, approved, and took on record the Audited Financial results of the Company for the quarter and year ended as on 31<sup>st</sup> March 2023.

The Board of Directors has not recommended any Dividend on the Equity Shares of the Company.

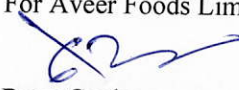
We are enclosing herewith the said Audited Financial Results for your information and records, along with the Independent Auditors report thereon.

**Declaration: We hereby declare and confirm that the Auditors have given an Unmodified Report on the said Financial Statements.**

Kindly take the note of same and update in your electronic media for the information of the members.

Thanking You.

Yours Faithfully,  
For Ameer Foods Limited

  
Babu Gavhane  
Executive Director  
(DIN: 00386217)  
Enclosures: As above.



**AMEER FOODS LIMITED**

**Regd. & Corporate Office:** Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.  
**Website:** www.ameerfoods.com **Email id:** contactus@ameerfoods.com **Tel:** 020-26872095 / 67092095  
**CIN:** U15549PN2019PLC183457

**Factory:** Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065  
Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133