



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

AFL/SEC/BSE/062/2023-2024  
8<sup>th</sup> November, 2023.

**BY ONLINE SUBMISSION**

**Scrip Code: 543737**

**KIND ATTN: CORPORATE SERVICE DEPARTMENT**

**Subject: Outcome of Board Meeting – Submission of Un-Audited Financial Results for the Quarter and half year ended on 30<sup>th</sup> September 2023.**

Dear Sir,

We refer to our earlier letter No. AFL/SEC/BSE/061/2023-2024 dated 31<sup>st</sup> October 2023 informing you that the meeting of the Board of Directors is convened on Wednesday 8<sup>th</sup> November 2023 to consider amongst other businesses the consideration of Un-Audited Financial Results for the quarter and half year ended as on 30<sup>th</sup> September 2023.

Accordingly, the meeting of the Board of Directors was held today which commenced at 11:30 AM and concluded at 1:20 PM in which the Board of Directors considered, approved, and took on record the Un-Audited Financial results of the Company for the quarter and half year ended as on 30<sup>th</sup> September, 2023.

We are enclosing herewith the said Un-Audited Financial Results for your information and records, along with the Limited Review 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 Aveer Foods Limited

  
Bapu Gavhane  
Executive Director  
(DIN: 00386217)

Enclosures: As above.



**AVEER FOODS LIMITED**

**Regd. & Corporate Office:** Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

**Website:** www.aveerfoods.com **Email id:** contactus@aveerfoods.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