



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

AFL/SEC/BSE/011/2022-2023
13th February 2023

Online Submission

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Subject: Un-Audited Financial Results for the Quarter Ended and nine months ended on 31st December 2022.

Dear Sir,

We refer to our earlier letter No. AFL/SEC/BSE/010/2022-2023 dated 6th February 2023 informing you that the meeting of the Board of Directors is convened on Monday 13th February 2023 to consider amongst other businesses the consideration of Un-Audited Standalone Financial Results for the quarter and nine months ended on 31st December, 2022.

Accordingly, the meeting of the Board of Directors was held today in which the Board of Directors, have considered, approved and taken on record the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended as on 31st December, 2022.


We are enclosing herewith the said Un-audited Standalone Financial Results for your information and records, along with the Limited Review Report of the Auditor 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 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.

Email id: cfp.babu@gmail.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