



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

AFL/SEC/BSE/073/2023-2024
9th February, 2024.

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 nine months ended on 31st December, 2023.

Dear Sir,

We refer to our earlier letter No. AFL/SEC/BSE/072/2023-2024 dated 1st February, 2023 informing you that the meeting of the Board of Directors is convened on Friday 9th February, 2024 to consider amongst other businesses the consideration of Un-Audited Financial Results for the quarter and nine months ended as on 31st December, 2023.

Accordingly, the meeting of the Board of Directors was held today which commenced at 11:30 AM and concluded at 2.30 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 nine months ended as on 31st December, 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 Ameer Foods Limited

Bapu 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