



BSE Ltd.  
[Bombay Stock Exchange Ltd]  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001

AFL/SEC/BSE/002/2022-2023  
11<sup>th</sup> November 2022

BY MAIL

**KIND ATTN: CORPORATE SERVICE DEPARTMENT**

**Subject: Un-Audited Financial Results for the Quarter Ended and Six months ended on 30<sup>th</sup> September 2022.**

Dear Sir,

We refer to our earlier letter No. AFL/SEC/BSE/001/2022-2023 dated 5<sup>th</sup> November 2022 informing you that the meeting of the Board of Directors is convened on Friday 11<sup>th</sup> November 2022 to consider amongst other businesses the consideration of Un-Audited Standalone Financial Results for the Quarter and Six months ended on 30<sup>th</sup> September 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 Six months ended on 30<sup>th</sup> September 2022.

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


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

As we have mentioned in our intimation letter the facility for submission through the online BSE portal is not yet made available to the company hence we are submitting the results through the mail.

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.bapu@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