



BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Fax No. 91-22-22721919
22-22721072

AFL/SEC/BSE/090/2024-2025
28th May, 2024

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 31st March 2024.

Dear Sir,

We refer to our earlier letter No. AFL/SEC/BSE/089/2024-2025 dated 21st May, 2024 informing you that the meeting of the Board of Directors is convened on Tuesday 28th May, 2024 to consider amongst other businesses the consideration of Audited Financial Results for the quarter and year ended as on 31st March 2024.

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 inter-alia:

1. Approved Audited Financial results of the Company for the quarter and year ended as on 31st March 2024.

In this regard, we are enclosing herewith the said Audited Financial Results together with the Statement of Assets and Liabilities and Cash Flow Statement for the financial year ended 31st March, 2024 and notes thereon together with the Unmodified Audit Report on the said Results issued by the Auditor.

Declaration: Pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations, We hereby declare and confirm that the Auditors have given an Unmodified Report on the said Financial Statements and Results.

Kindly take the same on record.

This aforesaid information is also being uploaded on the Company's website at www.aveerfoods.com

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.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