



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

AFL/SEC/BSE/099/2024-2025  
13<sup>th</sup> August 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 Ended on 30<sup>th</sup> June, 2024.**

Dear Sir,

We refer to our earlier letter No. AFL/SEC/BSE/098/2024-2025 dated 6<sup>th</sup> August, 2024 informing you that the meeting of the Board of Directors is convened on Tuesday 13<sup>th</sup> August, 2024 to consider amongst other businesses the consideration of Un-Audited Financial Results for the quarter ended as on 30<sup>th</sup> June, 2024 inter alia.

Accordingly, the meeting of the Board of Directors was held today which commenced at 11:30AM and concluded at 1:30 P.M in which the Board of Directors, have considered, approved, and took on record the Un-Audited Financial results of the Company for the quarter ended as on 30<sup>th</sup> June, 2024.

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