

**Date:** 08.02.2018

To  
The Department of Corporate Services,  
BSE Ltd  
Phiroze Jejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

**Sub: Outcome of the Board meeting held on 08.02.2018**

**Ref: Scrip : 540332**

With reference to the subject cited above, this is to inform you that the Board of Directors of the Company in their just concluded meeting have, inter alia, transacted the following business:

- Resolved to increase Authorised share capital of the Company from Rs 4.5 Crores to Rs 6.5 Crores.
- Issued 7.50 lakhs Equity shares and 5 lakhs warrants on preferential basis, subject to requisite approvals.
- Resolved to conduct Extra Ordinary General Meeting & e-voting process for seeking the approval of members in connection with issue and allotment of shares / warrants on preferential basis and other matters.
- Appointed Mr Anand Kumar C Kasat as the Scrutinizer to conduct e-voting process in a fair and transparent manner.
- Approved the Notice of Extra Ordinary General Meeting & e-voting process.
- Appointment of Ms Vasavi Adusumilli as Managing Director in the place of Mr Adusumilli Sri Nagaveer.

The meeting commenced at 2.30 PM and concluded at 4.15 PM.

This is for your information and records.

Thanking you.

Yours faithfully,

For Tanvi Foods (India) Limited

  
Shilpa Kotagiri  
Company Secretary & Compliance Office

