

Date: 13<sup>th</sup> November, 2017

To

The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Dear Sir,

**Sub : Outcome of Board Meeting**

**Ref : Company Code- 540332**

We wish to inform you that the Board of Directors of the Company, in their just concluded meeting have, inter alia, transacted the following items of business:

1. Approved the Un-audited Standalone Financial Results for the Half Year ended 30<sup>th</sup>September, 2017, as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved the Un-audited Consolidated Financial Results for the Half Year ended 30<sup>th</sup>September, 2017, as recommended by the Audit Committee and reviewed by the Statutory Auditors

The meeting commenced at 2.30 P.M and concluded at 5.00 P.M

This is for your information and records

**Thanking You**  
**For Tanvi Foods (India) Limited**

  
  
**Shilpa Kotagiri**  
**Company Secretary & Compliance Officer**

