

Date: 14th November, 2018

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 30th September, 2018, 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 30th September, 2018, as recommended by the Audit Committee and reviewed by the Statutory Auditors

The meeting commenced at 3.30 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

