

Date: 14<sup>th</sup> November, 2019

To

The Department of Corporate Services  
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, 2019, 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, 2019, as recommended by the Audit Committee and reviewed by the Statutory Auditors

The meeting commenced at 01.30 P.M and concluded at 03.30 P.M

This is for your information and records

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



**Avneet Singh**  
**Company Secretary & Compliance Officer**

