

Date: 11th August, 2017

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Notice of Board Meeting to be held on 21st Day of August, 2017
Ref: Scrip Code: 540332

With reference to the subject cited above, we would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 21st August, 2017, to transact, inter alia, the following items of business:

1. To fix the date, time & venue of 9th Annual General Meeting (AGM) of the Company
2. To fix the Book Closure period in connection with the ensuing AGM.
3. To approve the Directors Report for the financial year ended 31st March, 2017 and notice convening the AGM.

This for your information and records

Thanking you,

Yours faithfully

For Tanvi Foods (India) Limited


Shilpa Kotagiri, Hyderabad
Company Secretary & Compliance Officer

