

21st August, 2017

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

Dear Sir,

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

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 11 am and concluded at 3.30 pm have transacted, inter alia, the following items of business:

1. Resolved to hold the 9th Annual General Meeting (AGM) of the Company on Thursday 28th September, 2017.
2. Fixed Book closure period from 23rd September, 2017 to 27th September, 2017 (both days inclusive) in connection with the AGM to be held on 28th September, 2017.
3. Approved the Directors report for the FY ended March 31, 2017
4. Approved the E-voting schedule in connection with the 9th Annual General Meeting (AGM), notice thereof and other related matters.

Kindly take the same on records.

Thanking you,

Yours faithfully

For Tanvi Foods (India) Limited


Shilpa Kotagiri
Company Secretary & Compliance officer

