



Date: 16th August, 2018

To
The Department of Corporate Services
BSE Limited
PhirozeJeejebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir

Sub: Intimation of Board meeting & trading window closure

Ref: Scrip Code: 540332

With reference to the above mentioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th August, 2018 at the registered office of the Company, to inter alia consider and approve the following:

1. To fix the date, time & venue of 11th 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, 2018 and notice convening the AGM.

This is for your information and records

Thanking You

For Tanvi Foods (India) Limited


Shilpa Kotagiri
Company Secretary & Compliance Officer

