

24th August, 2018

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

Dear Sir,

Sub: Outcome of Board Meeting held on 24th August, 2018

Ref: Scrip Code: 540332

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 02.30pm and concluded at 4.45 pm have transacted, inter alia, the following items of business:

1. Resolved to hold the 11th Annual General Meeting (AGM) of the Company on Wednesday 26th September, 2018
2. Fixed Book closure period from 20th September, 2018 to 26th September, 2018 (both days inclusive) in connection with the AGM to be held on 26th September, 2018.
3. Approved the Directors report for the FY ended March 31, 2018
4. Approved the E-voting schedule in connection with the 11th 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

