

Date: 28<sup>th</sup> February, 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 considered and approved the conversion of outstanding convertible Warrants into Equity Shares and allotted the securities as detailed hereunder:

Sr. No	Name	Number of Shares	Amount Per Share	Amount (Rs)
1.	A Sri Nagaveer	4,00,000	80	3,20,00,000
2.	A Vasavi	1,00,000	80	80,00,000

We, further inform that the meeting commenced at 12.30 P.M and concluded at 1.30 P.M

This is for your information and records

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

  
**Shilpa Kotagiri  
Company Secretary & Compliance Officer**

