

Date: 30<sup>th</sup> May, 2017

To

The Corporate Relations Department  
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, inter alia, transacted the following items of business:

1. Approved the Financial Statements (Standalone & Consolidated) for the Financial Year ended 31<sup>st</sup> March, 2017
2. Approved the Statement of Financial Results (Standalone & Consolidated) for the Half Year and Financial Year ended 31<sup>st</sup> March, 2017 and took note of Standalone and Consolidated Statement of Assets and Liabilities as at 31<sup>st</sup> March 2017.
3. Took note of declaration (Unmodified Opinion on Standalone & Consolidated Audited Financial Results) pursuant to SEBI circular no: CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016

We, further inform that the meeting commenced at 3.00 P.M and ended at 5.30 P.M

This is for your information and records

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

  
**Shilpa Kotagiri  
Company Secretary & Compliance Officer**

