

Date: 13th November, 2020

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, inter alia, transacted the following items of business:

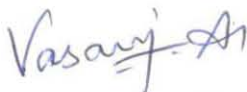
1. Approved the Un-audited Standalone Financial Results for the Half Year ended 30th September, 2020, as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved the Un-audited Consolidated Financial Results for the Half Year ended 30th September, 2020, as recommended by the Audit Committee and reviewed by the Statutory Auditors

The meeting commenced at 5:00 P.M. and concluded at 08:30 P.M

This is for your information and records

Thanking You

For Tanvi Foods (India) Limited



Vasavi Adusumilli
Managing Director
DIN : 02589803

