



TANVI FOODS (INDIA) LIMITED

Date: 26th October, 2021

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

Dear Sir

Sub : Intimation of Board meeting


Ref : Scrip Code: 540332

With reference to the subject cited above, we would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 03rd of November, 2021 at the registered office of the Company, to inter alia consider and approve the following:

1. To fix the date, time & venue of 14th Annual General Meeting (AGM) of the Company.
2. To approve the Directors Report for the financial year ended 31st March, 2021 and notice convening the AGM.
3. To discuss and approve the matters relating to the E-Voting in relation to the ensuing AGM.
4. To take note of the Resignation of Mrs. Kesara Charita from the office of Independent Director.
5. To consider appointment of Independent Director(s).
6. To consider appointment of Non-Independent Non-Executive Director.

This is for your information and records

Thanking You
For Tanvi Foods (India) Limited


Hyderabad

Soumith Kumar Sikinderpurkar
Company Secretary & Compliance Officer

CIN :
L15433TG2007PLC053406

www.tanvifoods.com

Registered Office:
Flat No. 101, Alekhya Homes, Temple Tree,
Raghavendra Colony, Kondapur,
Hyderabad - 500084 Telangana, INDIA

Manufacturing Unit :
D.No: 3-157, Seetharampuram
Nuzvidu Mandal, Krishna Dist, Pin - 521106, A.P, INDIA



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