



TANVI FOODS (INDIA) LIMITED

Date: 31.08.2020

To

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Dear Sir,

**Sub : Outcome of Board Meeting: Extension of Annual General Meeting**

**Ref : Company Code- 540332**

With reference to above mentioned subject, we wish to inform you that the Board of Directors of the Company, in their just concluded meeting decided to make an application with the Registrar of Companies (Telangana) for seeking extension of time upto 3 (three) months (i.e, till 31<sup>st</sup> December, 2020) for holding the company's ensuing Annual General Meeting for the Financial year 2019-2020.

Further, we would like to inform that the meeting commenced at 5:00 P.M and concluded at 6:00 P.M

This is for your information and records

**Thanking You**

**For Tanvi Foods (India) Limited**

**Avneet Singh  
Company Secretary & Compliance Officer**



CIN: L15433TG2007TPLC053406 [www.tanvifoods.com](http://www.tanvifoods.com)

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