



TANVI FOODS (INDIA) LIMITED

Date: 12th April, 2022

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


In Just Concluded Meeting of the Board of Directors, the Board has decided that all the items of business mentioned in the intimation given on 5th April, 2022 related to Bonus Issue, Migration to Main Board etc stands deferred to be transacted at a date, to be decided later.

In view of the aforesaid, as of now, none of the items of business referred in the said Intimation would be acted upon.

The meeting commenced at 06.00 P.M and concluded at 8.00 P.M

This is for your information and records

Thanking You
For Tanvi Foods (India) Limited


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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