



**Tarai  
Foods  
Ltd.**

**TARAI FOODS LIMITED**

CIN: L15142DL1990PLC039291

Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001.

Website: [www.taraifoods.com](http://www.taraifoods.com) Email: [grvnces.tff@gmail.com](mailto:grvnces.tff@gmail.com) Tel No.: 011-41018839

**NOTICE**

Notice is hereby given in compliance with Regulation 29 & 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that Board Meeting of the Company will be scheduled to be held on Thursday, the 30<sup>th</sup> May, 2019 at 4:30 p.m. at Sandhu Farms, Rudrapur, Uttarakhand to consider, approve & take on record the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2019 among other items of business as per Agenda.

This intimation is also available on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) where the Company's securities are listed and shall also be available on the website of the Company ([www.taraifoods.com](http://www.taraifoods.com))

Place: Rudrapur

Date: 18.05.2019

For TARAI FOODS LIMITED

R.P. Singh  
Executive Director  
DIN NO- 03615102

Dealing Office :  
#420, Ansal Tower,  
38, Nehru Place,  
New Delhi-110019  
Tel.: 011-41018839  
E-mail : [taraifoods@gmail.com](mailto:taraifoods@gmail.com)

Regd. Office :  
13, Hanuman Road,  
Connaught Place,  
New Delhi-110001

Head Office and Plant :

Sandhu Farms  
P.O. Box No. 18  
Rudrapur-263 153  
Distt. Udham Singh Nagar  
Uttanchal  
Tel.: (05944) 2440047  
E-mail : [taraifoodsdir@gmail.com](mailto:taraifoodsdir@gmail.com)

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