



TANVI FOODS (INDIA) LIMITED

Date: 30th July, 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 Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2020.
2. approved the Statement of Financial Results (Standalone & Consolidated) for the Half Year and Financial Year ended 31st March, 2020 and took note of Standalone and Consolidated Statement of Assets and Liabilities as at 31st March 2020.
3. Took note of declaration (Unmodified Opinion on Standalone & Consolidated Audited Financial Results) pursuant to Regulation 33(3) of the SEBI (LODR) Regulations, 2015.

We, further inform that the meeting commenced at 3.30 P.M and ended at 5:30 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

Corporate Office:
D No. 7-2-4/D/A, Old canteen Building,
Ground Floor, Sanath Nagar Industrial
Area, Sanath Nagar, Opp. SBI Hyd - 500018
Telangana, INDIA

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