



# TANVI FOODS (INDIA) LIMITED

Date: 03.11.2021

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

Dear Sir

**Sub : Outcome of Board meeting**

**Ref : Scrip Code: 540332**


This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 3.00 P.M. and concluded at 4.00 P.M. have transacted, inter alia the following items of business:

1. Resolved to hold the 14th Annual General Meeting (AGM) of the Company on 30<sup>th</sup> November, 2021.
2. Approved the Directors Report for the FY ended March 31, 2021.
3. Approved the E-voting schedule in connection with the 14th Annual General Meeting (AGM), Notice thereof and other related matters.
4. Noted the resignation of Mrs. Kesara Charita (DIN: 07595056), from the office of Independent Director
5. Appointment of Mrs. Jonnada Vaghira Kumari (DIN: 06962857) to the office of Independent Director, subject to the approval of members of the Company.

This is for your information and records.

Thanking You

For Tanvi Foods (India) Limited

  
Soumith Kumar Sikinderpurkar  
Company Secretary & Compliance Officer



CIN :  
L15433TG2007PLC053406

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