



**Tarai
Foods
Ltd.**

14th August, 2020

The Manager,
Corporate Relationship Department
BSE Limited,
Flr 25, P J Towers,
Dalal Street,
Mumbai-400001.

Subject: Notice of Board Meeting

Scrip No.: 519285

This is to inform you that a meeting of Board of Directors of the Company will be held on Monday, 24th August, 2020 at 4.30 P.M. at Sandhu Farms, Rudrapur inter alia to consider and approve the Notice of the Annual General Meeting for the year ended 31.03.2020 and Directors' Report among other items.

You are requested to kindly take the same on your record.

Thanking you,
Yours truly,

For **TARAI FOODS LIMITED**
FOR TARAI FOOD LIMITED

Executive Director

(R.P. SINGH)

WHOLE TIME EXECUTIVE DIRECTOR
DIN NO.- 3615102

~~Dealing Office :~~

~~H-50, Sector-51,
Noida-201 301~~

~~Tel.: 0120-2485183~~

~~E-mail : 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) 244304/7

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