



TANVI FOODS (INDIA) LIMITED

Date: 25th November, 2020

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

Dear Sir

Sub : Intimation of Board meeting

Ref : Scrip Code: 540332

With reference to the subject cited above, we would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 2nd December, 2020 at the registered office of the Company, to inter alia consider and approve the following:

1. To fix the date, time & venue of 13th Annual General Meeting (AGM) of the Company.
2. To fix the Book Closure period in connection with the ensuing AGM.
3. To approve the Directors Report for the financial year ended 31st March, 2020 and notice convening the AGM.
4. To discuss and approve the matters relating to the E-Voting in relation to the ensuing AGM.
5. To consider changes in the Independent Directors

This is for your information and records

Thanking You

For Tanvi Foods (India) Limited

Adusumilli Sarat Chandra Babu
Chairman
DIN: 02589830



Registered 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

CIN:
L15433TG2007TPLC053406 www.tanvifoods.com