



**TDSL/CS/BSE/BM/03-2022-23**

**September 03, 2022**

**To,**  
**Corporate Relationship Department,**  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Scrip Code- 540955,      ISIN: INE773Y01014 (TDSL)**

**Sub: Outcome of Board Meeting held on September 03, 2022**

**Ref: Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015**

Dear Sir,

With reference to our earlier Intimation dated August 26, 2022, we would like to inform you that the Board of Directors of the company at its Board meeting held on Saturday, 03<sup>rd</sup> September, 2022 at its Administrative office of the company, **has inter alia considered and approved** the following:

1. The Notice of 30<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company will be held on Friday, September 30, 2022 at 02:30 P.M. through Video Conferencing / Other Audio Visual Means (“VC”/“OAVM”).
2. The Board’s Report, Management Discussion and Analysis Report, Corporate Governance Report and all relevant annexures thereon along with Annual Report for the Financial year 2021-22.
3. Re-Appointment of Mrs. Vimi Sinha (DIN- 07311247) as an Independent Woman Director Of The Company.
4. Appointment of Mr. Saket Sharma, Partner, GSK & Associates, Company Secretaries, as Scrutinizer for 30<sup>th</sup> AGM and conducting voting process of Annual General Meeting.
5. The Book Closure Date 24<sup>th</sup> September,2022 to 30<sup>th</sup> September, 2022 and Cut-off date 23<sup>rd</sup> September, 2022, to record the entitlement of the shareholders to cast their vote electronically at the 30<sup>th</sup> Annual General Meeting (AGM) to be held on 30<sup>th</sup> September,2022 through video conferencing / other audio visual means.
6. Approval of Restructuring proposal of existing Debt sanctioned to the Company vide Sanction letter dated 20<sup>th</sup> August,2022.

Meeting commenced at 12:00 P.M. and concluded at 12:45 P.M.



This is for your information and record, please.

**Yours faithfully,**

***for* TASTY DAIRY SPECIALITIES LIMITED**

**Nishi**  
**Company Secretary & Compliance Officer**