



# TANVI FOODS (INDIA) LIMITED

Date: 02<sup>nd</sup> December, 2020

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 5 P.M. and concluded at 8 P.M. have transacted, inter alia the following items of business:

1. Resolved to hold the 13<sup>th</sup> Annual General Meeting (AGM) of the Company on 30<sup>th</sup> December, 2020.
2. Fixed the Book Closure period from Thursday 24<sup>th</sup> December, 2020 to Wednesday 30<sup>th</sup> December, 2020 (both days inclusive) in connection with the ensuing AGM to be held on 30<sup>th</sup> December, 2020.
3. Approved the Directors Report for the FY ended March 31, 2020.
4. Approved the E-voting schedule in connection with the 13<sup>th</sup> Annual General Meeting (AGM), Notice thereof and other related matters.
5. Accepted the resignation of Mr. R.V. Radhakrishna (DIN: 00763862), from the office of Independent Director

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](http://www.tanvifoods.com)