



24th August, 2020

The Assistant General Manager,
The Corporate Relationship Department,
The Stock Exchange, Mumbai.
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Stock Code: 519285

Dear Sir,

**Sub.: Outcome of the Board of Directors Meeting held on 24/08/2020
for the approval of Directors' Report.**

Dear Sir/Madam,

In Compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their 2nd meeting for the Financial Year 2020-21 held on Monday, 24th August, 2020 at Sandhu Farms, Rudrapur had considered and approved the following items among many other items:

1. Approval of Directors' report for the year ended 31st March, 2020 and approving the Notice of Annual General Meeting for the year ending 31st March, 2020 for holding the Annual General Meeting on Wednesday, the 30th day of September, 2020;
2. Taking Note of the resignation of Ms. Arti Verma, Company Secretary of the Company w.e.f. 30th August, 2020;

The Board meeting commenced at 4:30 P.M. & concluded at 5:15 P.M.

This is for your information and records. You are also requested to update our Company's records/data in Stock Exchanges website and oblige.

Yours Faithfully,

For Tarai Foods Limited

Dr. R. P. Singh
Whole Time Director & CFO
DIN: 03615102

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