



TANVI FOODS (INDIA) LIMITED

Date: 30th May, 2022

To
The Department of Corporate services
BSE Limited
Phiroze Jeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir

Sub: Outcome of the Board Meeting
Ref: Tanvi Foods (India) Ltd (Scrip code: 540332)

We would like to inform you that the Board of Directors of the Company, in their just concluded meeting have, inter alia, transacted the following items of business:

1. Approved the Financial statements (Standalone & Consolidated) for the financial year ended 31st March, 2022.
2. Approved the Audited Financial Results (Standalone & Consolidated) for the 04th Quarter and financial year ended 31st March, 2022 and took note of standalone and consolidated statement of Assets and Liabilities as at 31st March, 2022.
3. Took note of Declaration (unmodified opinion on Standalone & Consolidated Audited Financial Results) pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015.
4. Accepted the resignation of Mr. Soumith Kumar Sikinderpurkar from the office of Company Secretary & Compliance Officer of the Company with effect from the closing hours of 30.05.2022

The Board Meeting commenced at 6.30 P.M. and concluded at 8.30 P.M.

This is for your information and records.

For TANVI FOODS (INDIA) LIMITED



Vasavi Adisumilli
Managing Director
DIN : 02589803

CIN :
L15433TG2007PLC053406

www.tanvifoods.com



Frozen King's
Hold the Freshness...

Registered Office:
Flat No. 101, Aiekhya Homes, Temple Tree,
Raghavendra Colony, Kondapur,
Hyderabad - 500084 Telangana, INDIA

Manufacturing Unit :
D.No: 3-157, Seetharampuram
Nuzvidu Mandal, Krishna Dist, Pin - 521106, A.P, INDIA