



TANVI FOODS (INDIA) LIMITED

01st October, 2021

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub : Intimation of Extension of time for holding Annual General Meeting for the Financial Year ended 31st March, 2021.

Ref : Company Code- 540332

Dear Sir/Madam

We wish to inform you that in view of the general extension granted by the Ministry Corporate Affairs, i.e., the office of the Registrar of Companies for the State of Telangana, Hyderabad, vide their General Order Number ROCH/AGM/STA/2020-2021 dated 23.09.2021, for conducting Annual General Meetings for the FY 2021, the Annual General Meeting of our Company would be held on or before 30th November, 2021.

This is for your information and necessary records.

Thanking You

For Tanvi Foods (India) Limited

Soumith Kumar Sikinderpurkar
Company Secretary & Compliance Officer



CIN :
L15433TG2007PLC053406

www.tanvifoods.com



Frozen King's
Hold the Freshness...

Registered Office:
Flat No. 101, Alekhya 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