



11th August, 2017

The Assisstant General Manager,
The Corporate Relationship Department,
The Stock Exchange, Mumbai.
PhirozeeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Stock Code: 519285

Dear Sir,

Sub.:Postponement of the Board of Directors Meeting scheduled to be held on 11/08/2017.

Dear Sir/Madam,

This is for your information that the meeting of the Board of Directors of the Company scheduled to be held on Friday the 11th day of August, 2017 at 4:00 p.m. has been postponed due to certain inadvertent reasons.

Further, the postponed meeting is scheduled for Monday, the 14th Day of August, 2017. 14/08/2017 at 4:00 p.m with the same agenda & purpose.

You are also requested to up-date our Company's records/data in Stock Exchanges website and oblige.

Yours Faithfully,

For **Tarai Foods Limited**

G.S. Sandhu
Compliance Officer
DIN: 00053527

Encl: As above

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