



2<sup>ND</sup> September, 2017

TO  
BOMBAY STOCK EXCHANGE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai, Maharashtra-400001

**SUB: INTIMATION AS PER REGULATION 42 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ON BOOK CLOSURE FOR ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Twenty Seventh Annual General of the Company has been scheduled to be held at 9:30 A.M. at Ghalib Seminar Hall, Aiwan-e-Ghalib Marg, (Mata Sundri Lane), New Delhi- 110002 on Thursday, 28<sup>th</sup> September, 2017. The register of members and share transfer books of the Company will be closed from **Friday, 22<sup>nd</sup> September, 2017 to Thursday, 28<sup>th</sup> September, 2017** (both days inclusive) for the purpose of holding the Twenty Seventh Annual General Meeting (AGM) of the Company.

Kindly take the same on records.

Yours Faithfully

For **TARAI FOODS LIMITED**

**G.S. SANDHU**

**COMPLIANCE OFFICER**

**Dealing Office :**

#420, Ansal Tower,  
38, Nehru Place,  
New Delhi-110019  
Tel.: 011-41018839

E-mail : taraifoods@gmail.com

**Regd. Office :**

13, Hanuman Road,  
Connaught Place,  
New Delhi-110001

**Head Office and Plant :**

Sandhu Farms  
P.O. Box No. 18  
Rudrapur-263 153  
Distt. Udham Singh Nagar  
Uttranchal  
Tel.: (05944) 244304/7  
E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291

Website : www.taraifoods.com



**Tarai  
Foods  
Ltd.**

**TARAI FOODS LIMITED**

**CIN: L15142DL1990PLC039291**

**Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001.**

**Website: [www.taraifoods.com](http://www.taraifoods.com) Email: [taraifoods@gmail.com](mailto:taraifoods@gmail.com), Tel No.: 0120-2485183**

**Notice of 27<sup>th</sup> Annual General Meeting (AGM),  
Remote e-voting Information and Book Closure intimation**

Notice is hereby given that the 27<sup>th</sup> AGM of the members of the Company is scheduled to be held on Thursday, the 28<sup>th</sup> day of September, 2017 at 09:30 a.m. at Ghalib Seminar Hall, Aiwan-e-Ghalib Marg, (Mata Sundri Lane), New Delhi- 110002.

The Company has, on 1<sup>st</sup> September, 2017 completed the dispatch of the physical copies of the Notice of 27<sup>th</sup> AGM, Annual Report containing Financial Statements of the Company for the year ended 31st March 2017 and the Reports of the Auditors and Directors alongwith the annexures and Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail IDs are registered with the Company/ Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the remote e-voting services as provided by CDSL. The remote e-voting period commences on Monday, 25<sup>th</sup> September, 2017 (10:00 a.m.) and ends on Wednesday, 27<sup>th</sup> September, 2017, (05:00 p.m.). The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 21<sup>st</sup> September, 2017. The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 25<sup>th</sup> August, 2017. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. is 21<sup>st</sup> September, 2017 may follow the same instructions as mentioned for remote e-voting in the Notice. The Company shall provide the ballot paper for voting by the Shareholders present at the 27<sup>th</sup> Annual General meeting. Further, a member may participate in the 27<sup>th</sup> AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting. A person whose name is recorded in the register of members or in the register of beneficial- owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. [www.taraifoods.com](http://www.taraifoods.com) and may download the Notice from the website of CDSL, i.e. <http://www.evotingindia.com>.

**Dealing Office :**

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- (i) Members are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. Any query /concern /grievances connected with voting by electronic means may be addressed to Mr. Gurprit Singh Sandhu, Compliance Officer of the Company at the Company's corporate office at 420, Ansal Tower, 38, Nehru Place, New Delhi-110 019 or e-mail at [taraifoods@gmail.com](mailto:taraifoods@gmail.com) or call at 011-41018839. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (10:00 a.m. to 5 p.m.) on all working days upto the date of AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2017 to Thursday, 28<sup>th</sup> September, 2017 (Both days inclusive) for the purpose of the AGM.

Date: 2<sup>nd</sup> September, 2017

Place: New Delhi

By order of the Board  
For Tarai foods Ltd.

G.S Sandhu  
Compliance Officer

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