



14th August, 2018

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

Stock Code: 519285

Dear Sir,

Sub.: Outcome of the Board of Directors Meeting held on 14/08/2018 for approval of Un-Audited Financial Results for the quarter ended 30.06.2018

Dear Sir/Madam,

In Compliance with Regulation 33 & 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on Tuesday, 14th August, 2018 at Sandhu Farms, Rudrapur, Uttarakhandhad considered and approved the following items among many other items:

1. Approval of the Un-Audited Financial Results along with Limited Review Report of the Company for the quarter ended 30th June, 2018;
2. Approval of Directors' Report for the year ended 31st March, 2018 along with notice of Annual General Meeting for the year ending 31st March, 2018 &
3. Appointment of Mr. Ashwini Kumar Pandey as an Additional Director in the Capacity of Independent Director and
4. Resignation of Mr. M.S. Grewal from the directorship of the Company.


The Board meeting commenced at 04:30 p.m. & concluded at 05:35 P.M. In this regard, find attached the following:

1. Duly signed results along with the Limited Review Report for the quarter ended 30.06.2018.

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

Yours Faithfully,

For TARAI FOODS LIMITED


Executive Director

(R.P Singh)

Whole Time Director/CFO

DIN: 03615102

PAN: AXRPS3807K

Encl: As above

Dealing Office :

#420, Ansal Tower,
38, Nehru Place,
New Delhi-110019
Tel.: 011-41018838

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. Udhm Singh Nagar
Uttaranchal

Tel.: (05944) 244304/7

E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 038291

Website : www.taraifoods.com