

TARAI FOODS LIMITED

CIN: L15142DL1990PLC039291

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

Website: www.taraifoods.com Email: grvnecs.tfl@gmail.com Tel No.: 011-41018839

NOTICE

Notice is hereby given in compliance with Regulation 29 & 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that Board Meeting of the Company will be scheduled to be held on Tuesday, the 14th August, 2018 at 4:30 p.m. at Sandhu Farms, Rudrapur, Uttarakhand to consider, approve & take on record the un-audited financial results for the quarter ended 30th June, 2018 among other items of business as per Agenda.

This intimation is also available on the website of BSE Ltd. (www.bseindia.com) where the Company's securities are listed and shall also be available on the website of the Company (www.taraifoods.com)

Place: Rudrapur
Date: 02.08.2018

For TARAI FOODS LIMITED



R.P. Singh

Executive Director

DIN NO- 03615102