



3rd August, 2016

BSE Limited
25th Flr., P.J. Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir,

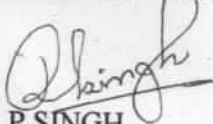
Script No. 519285

Notice is hereby given in Compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that Board Meeting of the company will be held on Friday, August 12, 2016 at 1600 hrs. at Sandhu Farms, Rudrapur, Uttrakhand to consider, approve and take on record the Company's unaudited Financial Results for the quarter and period ended June 30, 2016.

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).

Thanking You,

Yours truly,
For TARAIFOODS LIMITED


R.P.SINGH
EXECUTIVE WHOLE TIME DIRECTOR AND
CHIEF FINANCIAL OFFICER

Executive Director
TARAIFOODS LTD.
Rudrapur-263153 (Uttarakhand)

Dealing Office :
H-50, Sector-51,
Noida-201 301
Tel.: 0120-2485183
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
Uttranchal
Tel.: (05944) 244304/7
E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291
Website : www.taraifoods.com