



**Tarai
Foods
Ltd.**

November 04, 2016

The Manager,
Corporate Relationship Department
BSE Limited,
Flr 25, P J Towers,
Dalal Street,
Mumbai- 400 001.

Subject: Demise of Independent Director- Mr. Vijay Jolly

Scrip No.: 519285

We regret to inform you of sad demise of Mr. Vijay Jolly on October 19, 2016.

Accordingly, he ceases to be a part of the Board of Directors.

You are requested to kindly take the same on your record.

Thanking you,
Yours truly,
For TARAIFOODS 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
Uttanchal
Tel.: (05944) 244304/7

E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291

Website : www.taraifoods.com