

TARAI FOODS LIMITED

CIN: L15142DL1990PLC039291

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

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

NOTICE

Notice is hereby given that a meeting of Board of Directors of the company is scheduled to be held on Tuesday 30th June, 2020 at 4.30pm shall stand postponed to 31st July, 2020 at 3:30 PM and at its registered office to consider and approve the Audited Financial Results of the Company for the fourth Quarter and Year ended on 31st March, 2020 any other matter with the permission of the chair.

The said notice can be accessed on the website of the company at www.taraifoods.com and may also be accessed on the stock exchange website at www.bse.com

Place: Rudrapur
Date: 30.06.2020

SD/-
RP Singh
Executive Director