

**TARAI FOODS LIMITED**

**CIN: L15142DL1990PLC039291**

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

**Website: [www.taraifoods.com](http://www.taraifoods.com) Email: grvnnces.tfl@gmail.com Tel No.: 011-41018839**

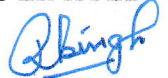
**NOTICE**

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 Wednesday, the 14<sup>th</sup> November, 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 30<sup>th</sup> September, 2018 among other items of business as per Agenda.

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

**Place:** Rudrapur  
**Date:** 01.11.2018

**For TARAI FOODS LIMITED**



**R.P. Singh**  
**Executive Director**  
**DIN NO- 03615102**