

TARAI FOODS LIMITED

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

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

CIN NO. L15142DL1990PLC039291

NOTICE

Notice is hereby given in Compliance with Regulation 29 read with Regulation 47 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, that Board Meeting of the company will be held on Monday, May 30, 2016 at 1600 hrs. at Sandhu Farms, Rudrapur, Utrakhand to approve, inter alia, the Company's Audited Financial Results for the quarter and year ended March 31, 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).

Place: Rudrapur

Date : 20.05.16

For TARAI FOODS LIMITED

sd/-

R.P.Singh

Whole Time Executive Director & CFO