



**Tarai
Foods
Ltd.**

TARAI FOODS LIMITED

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

Website: www.taraifoods.com Email: grvnnces.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 Obligation and Disclosure Requirements) Regulations, 2015, that Board Meeting of the company will be held on Tuesday, May 30, 2017 at 1600 hrs. at Sandhu Farms, Rudrapur, Uttrakhand to approve, inter alia, the Company's Audited Financial Results for the quarter and year ended March 31, 2017.

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](http://www.taraifoods.com)).

For TARAI FOODS LIMITED

sd/-

Place: Rudrapur

Date : 20.05.17

For

R.P.Singh

Whole Time Executive Director & CFO

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

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