



**Tarai
Foods
Ltd.**

TARAI FOODS LIMITED

CIN: L15142DL1990PLC039291

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

Website: www.taraifoods.com Email: grvnces.tff@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 Thursday, the 30th May, 2019 at 4:30 p.m. at Sandhu Farms, Rudrapur, Uttarakhnad to consider, approve & take on record the audited financial results for the quarter and year ended 31st March, 2019 among other items of business as per Agenda.

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: 18.05.2019

For TARAI FOODS LIMITED

R.P. Singh
Executive Director
DIN NO- 03615102

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
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Tel.: (05944) 2440047
E-mail : taraifoodsdir@gmail.com

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