



## Tasty Bite Eatables Limited

May 8, 2013

### **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
FAX NO. - : 022 (22723121) / 022 (22722037)

### **Subject: Recommendation of dividend at the Board Meeting**

Dear Sir,

This is to inform you that the Board of Directors at its Meeting held on May 8, 2013, has, inter alia, recommended, for the year ended on March 31, 2013:

- i) a preference dividend of Re. 1 per 1% non-cumulative, non-convertible, redeemable preference share of Rs. 100 each;
- ii) a dividend of Re. 1 per equity share of Rs. 10 each subject to approval by the shareholders.

The dividend, if declared by the shareholders, would be paid on or within 30 days after the Annual General Meeting scheduled to be held on September 10, 2013.

As required under Clause 20(b) of the Listing Agreement, the necessary details for the year ended on March 31, 2013 as attached herewith.

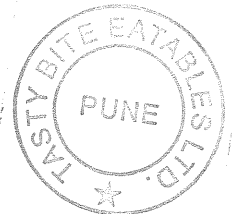
Please take the same on record.

Thanking you,

Yours faithfully,

**For & On behalf of Board of Directors  
Tasty Bite Eatables Limited**

*A. K. Laturkar*  
**Anuja Laturkar**  
**Company Secretary**



**Information under Clause 20(b) of the Listing Agreement**

(Rs. in lakhs)

Sr. No.	Particulars	2012-13	2011-12
1.	Total Revenue	11,192.04	8,306.98
2.	Profit before Interest & Finance Cost and Depreciation & Amortization Expenses	1,313.84	568.76
3.	Interest & Finance Cost	105.41	117.27
4.	Provision for Depreciation	269.65	211.54
5.	Provision for Taxes	297.85	73.71
6.	Net Profit for the year	632.56	166.24
7.	Amount appropriated from reserves, capital profits, accumulated profits of past years etc. for the dividend	Nil	Nil

**For Tasty Bite Eatables Limited**

*Anuja Laturkar*  
**Anuja Laturkar**  
**Company Secretary**

