



Tasty Bite Eatables Limited

May 30, 2012

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 30, 2012, has, inter alia, recommended, for the year ended on March 31, 2012:

- 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 before October 6, 2012.

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

