



Tasty Bite Eatables Limited

TBEL/SE/2018-19

July 13, 2018

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai, 400001
Symbol – 519091

National Stock Exchange of India Ltd,
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: TASTYBITE

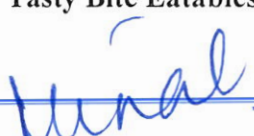
Sub: Notice of Book Closure and Annual General Meeting

Dear Sir / Madam,

Please be informed that, the Register of Members and the Share Transfer Books of the Company shall remain Closed from Saturday, July 21, 2018 to Thursday, August 9, 2018 (both days inclusive) for the purpose of payment of dividend, if declared at the forthcoming Annual General Meeting of the Company to be held on Thursday, 9th day of August 2018 at Hotel Sheraton Grand, RBM Road, Pune – 411 001 at 11.00 a.m.

This is for your information and records.

Thanking You,
For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary
Copy to



Karvy Computershare Pvt Ltd, Karvy Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032	Central Depository Services India Ltd, 27 th – 28 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023	National Securities Depository Limited, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
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Regd. Off. : 201/202, Mayfair Tower, Wakdewadi, Shivajinagar, Pune - 411 005, India.

Tel.: + 91 20 3021 6000, 2553 1105 Fax: + 91 20 3021 6048, E-mail : info@tastybite.com

Factory : Gat No. 490, Bhandgaon, Pune Solapur Highway, Tal. Daund, Dist. Pune - 412214. Tel.: + 91 2117 306500

Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347