



Tasty Bite Eatables Limited

TBEL/SE/2016-17
January 30, 2017

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

Scrip Code: **519091**

Sub: Outcome of the Board meeting held on January 30, 2017

Dear Sir,

This is to inform that pursuant to the provisions of Section 139(2) of Companies Act, 2013, the Board of Directors ("Board") after recommendation of the Audit Committee, in their meetings held on January 30, 2017 has given *in-principle* approval for appointment of M/s BSR & Associates LLP, as Statutory Auditors for next term.

The in-principle approval of the Board is **subject to approval of shareholders in the ensuing Annual General Meeting**. Please note that such in-principal approval is in consideration of compliance of rotation of Statutory Auditors under Section 139(2) of Companies Act, 2013.

Thanking you,

Yours faithfully,
For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary

