

Tasty Bite Eatables Limited

TBEL/SE/2019-20 July 15, 2019

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

National Stock Exchange Limited Corporate Services, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: TASTYBITE

Sub: Newspaper advertisement confirming dispatch of Notice and Annual Report of the 35th Annual General Meeting.

Dear Sir,

In continuation to our intimation letter dated July 13, 2019 with regards to Notice and Annual Report of the 35th Annual General Meeting, please find attached copies of newspaper advertisement confirming dispatch of notice and annual report for financial year 2018-19. The advertisement appeared in the Financial Express and Loksatta (Marathi) edition dated July 14, 2019.

Kindly take it on your records.

Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited

Minal Talwar

Company Secretary

Encl.: As above

Factory: Gat No. 490, Bhandgaon, Pune Solapur Highway, Tal. Daund, Dist. Pune - 412214. Tel.: + 91 2117 306500 Website: www.tastybite.co.in, CIN: L15419PN1985PLC037347

OLIOAN SANCHON CONCIDENS.

"The statutory auditors posted their review of the independent chartered accountants report, provided their observations and suggestions on the scope, coverage and findings by the independent chartered accountants in the report, as well as additional areas that needed to be covered. The management is in the process of determining the action to address the comments of the statutory auditors," the company said in a release.

Honour contracts, don't halt growth, Centre tells Andhra

ANDHRA PRADESH, WHICH sourced 18% of its electricity from renewable energy in FY19, plays an important role in the country's green growth narwhose tariffs are higher than the state's FY18 weighted average power price of \$4.46 per unit.

Even with the state's aggregate technical and commercial losses a benchmark for power pilferage and discom inefficiency - of 11% is one of the lowest among the country, its FY19 discom losses stood at ₹1,563 crore.

Allahabad Bank reports ₹1,775-cr fraud by Bhushan

provisions amounting to ₹900.20 crore against exposure of the bank in BPSL, it said. At present, the case is in the National Company Law banks and financial institutions," the CBI had stated.

Hero no longer among top three scooter makers

ACCESS 125 ACCOUNTS for more than 90% of company's monthly scooter sales. The scooter costs ₹57,000 (ex-showroom, Delhi) which is close to the price of Activa 110 and TVS Jupiter - the two bestsellers in the domestic market. While Activa costs ₹55,000, Jupiter carries a price tag of wheelers, scooters. premium motorcycles and exports. Recent market share loss in Maestro/scooters is a worry as initial traction in Destini 125 could fizzle out post initial 6-9 months, as is often the case with some launches." wrote in a note on April 28.

TASTY BITEY **Tasty Bite Eatables Limited**

Regd Off: 201-202, Mayfair Towers, Wakdewadi, Shivajinagar, Pune 411 005 Tel: 020 3021 6000; Fax: 020 3021 6048; ClN: L15419PN1985PLC037347 Website: www.tastybite.co.in; e-mail: info@tastybite.com

NOTICE OF THE 35" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:
The 35th Annual General Meeting (AGM) of members of the Company will be held on Thursday, August 8, 2019 at Hotel Sheraton Grand, RBM Road, Pune – 411 001 at 11.00 am. The Notice convening the meeting together with the Annual Report for FY 2018-19 has been dispatched to the Members to their registered addresses by courier and electronically to those Members who have registered their e-mail addresses. The Notice along with the Annual Report is also available on the Company's website www.tastybite.co.in and on Karvy's website

website: www.tastybite.co.in and on Karvy's website http://evoting.karvy.com
As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote on all Resolutions proposed to be passed at the 35th AGM by electronic means from the place other than venue of the AGM ('remote e-voting') through Karvy Fintech Pvt Ltd (Karvy).

All Members are informed that.

All Members are informed that:

a) Date of completion of sending Notice of AGM: July 13, 2019.
 b) The business as set forth in the Notice of the AGM may be transacted.

b) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
c) The remote e-voting shall commence on August 3, 2019 at 9.00 am.
d) The remote e-voting shall end on August 7, 2019 at 5.00 pm.
e) Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date of August 1, 2019 may follow the instructions for e-voting mentioned in the Notice. In case such shareholder has not updated his/her PAN with the Company or the Depository Participant, may obtain the sequence no, by sending a request at evoting@karvy.com or ramesh.desai@karvy.com or secretarial@tastybite.com.

secretarial@tastybite.com f) The Members may note that i) the remote e-voting module shall be disabled by Karvy after the date and time mentioned under point (d) above for voting. ii) Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently, iii) the facility of voting through poli paper shall be made available at the AGM venue, iv) The Members who have exercised the option of e-voting shall be entitled to attend and participate in the meeting but would not be entitled to vote at the poll to be conducted at the venue of the AGM on the day of meeting, v) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i. e. August 1, 2019 only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue

by poll paper.
g) The Notice of 35th AGM is available on the website of the Company at

g) The Notice of 35th AGM is available on the website of the Company at www.tastybite.co. in and on Karry's website http://evoting.karry.com.
h) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 35th AGM and in case of any queries / grievances connected with e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting User Manual for Members available at the download section of https://www.evoting.karry.com. For

available at the download section of https://www.evoting.karvy.com. For any queries / grievances, in relation to e-voting, Members may also contact Karvy at Toll free no: 1800-345-4001; E-mail-id: evoting@karvy.com or ramesh.desai@karvy.com.

It is further notified that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Companies and the Share Transfer Books of the Companies desard from Saturday, May 20, 2014 to Thursdey. Company will remain closed from Saturday, July 20, 2019 to Thursday, August 8, 2019 (both days inclusive) in connection with AGM and for the purpose of determining the shareholders eligible for receiving the dividend. This has been already informed via separate newspaper advertisement dated July 10, 2019.

Date: July 13, 2019 Place: Pune

By order of Board of Directors of Tasty Bite Eatables Limited Sdi Minal Talwar Company Secretary

Power and Steel

THE BANK HAS already made

सेन्ट्र्स जेंड ओड़ छन्डिया सेन्ट्र्ल बेंक ऑफ़ इंडिया Central Bank of India

BHAKTINAGAR INDL. AREA BRANCH, OPP. BOMBAY GARAGE PETROL PUMP, GONDAL ROAD, RAJKOT-360 002. PHONE NO. 0281-2460041/2462195

APPENDIX-IV [See Rule - 8(1)]

POSSESSION NOTICE

(For immovable property)

(For immovable property)

Whereas, The undersigned being the Authorized Officer of the CENTRAL BANK OF INDIA, BHAKTINAGAR IND. AREA RAJKOT BRANCH under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12), read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 16/02/2019 calling upon the borrower M/s. Ashwin Automation, Plot No. 3/7, Atika Industrial Area,dhebar Road (south), Rajkot 360002, Partner Mr. Arunbhai Ravjibhai Satani, "Satani," Plot No. 32/a, Sadhna Society – 1, Ajanta Park, Rajkot 360002, And Ms. Ushaben Rajeshbhai Satani, Satani," Plot No. 32/a, Sadhna Society – 1, Ajanta Park, Rajkot 360002, to repay the amount mentioned in the notice being Rs.3,90,38,087/- (in words Rs. Three Crore Ninety Lakh Thirty Eight Thousand Eighty Seven only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowers/guarantors and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of Act read with rule 8 of the Security Enforcement Rules, 2002 on this 11 day of July of the year 2019.

2019.
The borrowers/guarantors in particular and the public in general is hereby cautioned not to be deal with the property and any dealings with the property will be subject to the charge of the CENTRAL BANK OF INDIA, BHAKTINAGAR IND.AREA RAJKOT BRANCH for an amount Rs.3,90,38,087/- and interest thereon.
The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the section dassets.

Description Of The Immovable Property
All that part and parcel of the property consisting of Factory land and building situated at Industrial Shed R. S. No. 330/1 and 331/2 of sub plot No. 21/8 of plot No 21 paiki, of T.P.S No. 5, F.P.No. 142 paiki Land Adms. 424-33 Sq. Mtrs. Area Known as 3/7-Atika Industrial Area, Dhebar Road (south) Rajkot.in the name of Mrs. Ushaben Rajeshbhai Satani,. Bounded as:

On the North by-9-14 Mtrs.wide Road. Measurement towards it 27-26 Metres. (with curvature)
On the South by - Sub Plot No. 21-A, Measurement towards it 27-26

On the East by -Adjoining Plot No. 22 Metres towards it 15-85

On the West by - 9-14 Metres wide Road, Metres towards it 15-85 Metres. (with curvature)

Date: 11/07/2019 Place : Rajkot

Authorised Officer Central Bank Of India

TO,

1. M/S ASHWIN AUTOMATION (PARTNERSHIP FIRM)
PLOT NO. 3/7, ATIKA INDUSTRIAL AREA, DHEBAR ROAD (SOUTH),
RAJKOT 360002, GUJARAT, INDIA.

MR. ARUNBHAI RAVIIBHAI SATANI, PARTNER [GUARANTOR]
M/S ASHWIN AUTOMATION, "SATANI," PLOT NO. 32/A, SADHNA SOCIETY — L.
AJANTA PARK, RAJKOT 360002, GUJARAT, INDIA.

. MS. USHABEN RAJESHBHAI SATANI, PARTNER [GUARANTOR/MORTGAGOR] M/S ASHWIN AUTOMATION, "SATANI," PLOT NO. 32/A, SADHNA SOCIETY – 1, AJANTA PARK, RAJKOT 360002, GUJARAT, INDIA.



होंच पूर्ण / धनकवडी

TISIY BILL

टेस्टी बाईट इटेबल्स लिमिटेड नोंदणीकृत कार्यालय : २०१-२०२, मेफेअर टॉक्स वाकडेवाडी, शिवाजीनगर, पूर्ण ४९१००५.

দৌল ০২০ ३০২৭६০০০, দাঁৱন্য ০২০ ३০২৭६০४८, CIN: L15419PN1985PLC037347

वेबसाईट : www.tastybite.co.in, E-mail : info@tastybite.com

3५ वी वार्षिक सर्वसाधारण सभा

दूरस्थ ई-मतदान माहिती आणि हिशोवपूर्ण ची नोटीस

नोटीस देण्यात येत आहे की कंपनीच्या समासदांची ३५ वी वार्षिक सर्वसाधारण समा (एजीएम) गुरुवार, ऑगस्ट ८, २०१९

रोजी सकाळी ११,०० वा. हॉटेल शेरेटन ग्रॅंड, आरबीएम रोड, पूर्ण - ४११ ००१ येथे होणार आहे. वित्तीय वर्ष २०१८-१९ च्या वार्षिक अहवालासोबत समेची नोटीस तमासदांना त्यांच्या

नोंदणीकृत पत्यावर कुरीयर मार्फत आणि ज्यांनी ई-मेल पत्ता नोंदविलेला आहे त्यांना इलेक्ट्रॉनिकली पार्टविण्यात आलेली होती. वार्षिक अहवालासोबत नोटीस कंपनीच्या वेबसाईट

www.tastybite.co.in वर आणि कावी http://evoting.karvy.com च्या या वेबसाईटवर उपलब्ध आहे.

कंपनी अधिनियम २०१३ च्या कलम १०८ मधील कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या निवम २० आणि संक्युरीटीज निवमावली ४४, आणि एक्सचैज बॉर्ड ऑफ इंडिया (उत्तरदायित्व आणि खुली करण्याची गरज असणारी नाँद) नियमावली, २०१५, प्रमाणे कंपनी

आपल्या समासदांना ३५ व्या एजीएम नध्ये पारीत करण्यात येणाऱ्या सर्व प्रकारच्या ठरावांवर

मतदानाचा हक्क बजावण्याची म्हणजे एजीएमच्या ठिकाणाव्यतिरीक्त (दरस्थ ई-मतदान) ठिकाणाहुन मतदान करण्याची सुविधा कावी किनटेक प्रा. लि. (कावी) मार्फत उपलब्ध करुन देत आहे. सर्व सभासदाना कळविण्यात येते की :

अ) एजीएम नोविस पाठविण्याचा अंतिम दिनांक : जुलै १३, २०१९. एजीएम नोटीसमध्ये नम्द करण्यात आलेले कामकाज इलेक्टॉनिक साधनाच्यादारे मतदान

करन हो अशकते. क) दूरस्थ ई-मतदान ऑगस्ट ३, २०१९ सकाळी ९ वा. पासून सुरु होईल.

ह) दरस्थ ई-मतदान ऑगस्ट७, २०१९ सार्यकाळी ५ वा. संपेल. इ) एजीएमची नोर्टिस पाठविल्यानंतर ज्या व्यक्तीने कंपनीचे शेअर्स मिळविले आहेत आणि जो

कंपनीचा सभासद झालेला आहे आणि कट-ऑफऑगस्ट १, २०१९ रोजी ज्याने कंपनीचे शेअर्स धारण केलेले आहेत त्याने नोटीसमध्ये नमूद केलेल्या ई-मतदान सुचनाचे पालन करावे. मागधारकाने त्याचा / तिचा पँन कंपनीबरोबर अद्यादत केला नसेल तर तो evoting@karvy.com किंवा ramesh.desai@karvy.com किंवा

secretarial@tastybite.com. या वेबसाईटवर विनंती पाठवून सिक्वेन्स नंबर निळव्

फ) समासदांनी नोंद ध्यादी, i) गतदानासंबंधी वरील कलम (d) मध्ये नमृद केलेल्या दिनांक आणि वेळेला कार्वीद्वारा दिलेले दरस्थ ई-मतदान मॉड्यूल बंद होईल. ii) एखाद्या ठरावावर जर

सभासदाने एकदा मत नींद्विले असेल, तर त्याला ते बदलता येणार नाही, iii) मतदान पत्रिकेदारे मतदान करण्याची सुविधा एजीएमच्या ठिकाणी उपलब्ध केली जाईल. V) ज्या समासदाने ई-मतदान केले असेल त्यांना सभेला उपस्थित राहता आणि भाग घेता येईल, परंतु एजीएम सभेच्या

ठिकाणी घेतल्या जाणाऱ्या मतदानामध्ये त्यांना मतदान करता येणार नाही. V) ज्या व्यक्तीचे नाव कट ऑफ दिनांक म्हणजे ऑगस्ट १, २०१९ रोजी समासद रजिस्टर किंवा डिपॉक्रिटरीजने ठेवलेल्या हेनिफिशीअल ओनर्स रजिस्ट्रमध्ये गाँदविलेले असेल त्यांनाच फक्त दूरस्थ ई-मतदान किंवा एजीएमच्या टिकाची होणाऱ्या मतदान पत्रिकेदारा मतदान करण्याचा हटक असेल. ग) ३५ व्या एजीएमची नोहीस कंपनीच्या www.tastybite.co.in या वेबसाईकर आणि

कार्याच्या http://evoting.karvy.com या वयसाईटवर उपलब्ध आहे. ह) इलेक्ट्रॉनिक मतदान सूचनांसाते, भागधारक ३५ व्या एजीएम नोटीसमधील सूचना पाह शकतात आणि ई-मतदानासंबंधी काही शंका / तकार असेल तर संभासदानी सातत्वाने विचारले जाणारे प्रश्न ("एफएक्य्") आणि समासदांसाठी ई-मतदान यूझर मॅन्यूअल, जे https://www.evoting.karvy.com याच्या बकनलोड सेक्शनमध्ये ज्यलब्ध आहे. त्याचा

संदर्भ तपासावा. ई-मतदानासबंधी काही शंका / तकार असतील तर समासद कावीशी १८००-३४५-४००१ या दोल फ्री क्रमांकावर, evoting@karvy.com किंवा ramesh.desai@karvy.com या 🗗 मेल आयर्डवर देखील संपर्क करु शकतात. याशिवाय, अधिसुचित केले जात आहे की, संक्यरीटीज निवमावली ४२ आणि एक्सचेंज बोर्ड ऑफ

इंडिया (उत्तरदायित्व आणि खुली करण्याची गरज असणारी नोंद) नियमावली २०१५ आणि कंपनी अधिनियम, २०१३ कलम ९१, समासद रजिस्टर आणि कंपनी शेअर हस्तांतरण प्रस्तक है शनिवार, जुलै २०, २०११ ते गुरुवार, ऑयस्ट ८, २०१९ (दोन्ही दिवस धरुन) पर्यंत एजीएमसंबंधी आणि भागधारकांचा लाभांश ठरविण्यासाठी बंद राहतील

दिनांक : जुलै १३, २०१९ टेस्टीबाईट ईटेबल्स लि. च्या ठिकाण : पुणे

संचालक मंडकाच्या आदेशानुसार सही चिनल तलवार

कंपनी सविव

सीायएन नं.: एल२९१९ पीएन१९६०पीएलसी०२००६३ नोंदणीकृत कार्यालयः फाँट नं. ए-४, एमआयडीसी, राजणगाव, तालका शिखर, जिल्हा- पूर्व ४१२२२०, महाराष्ट्र

कॉपरिट ऑफिस: प्लॉट ४०, सेक्टर ४०, गुरुग्राम- १२२००२, हरियाणा वेबसाइटः www.whirlpoolindla.com ३-मेलः investor_contact@whirlpool.com

बाहारे सुचना देण्यात वेते की, ६ नीव्हेंबर २०१८ दिनांकित सेबी सक्वेंहर सेबी/ एचओ/ एमआपआरएसडी डीओएस३/ सीआयआर/ पी/ २०१८/१३९ अन्वये, खालील तपशीलांनुसार तेथे नमुद केलेल्या प्रतिभृति धारकाच्य नावे धारण केलेल्या निम्नोझेखित प्रतिभति, त्याच्या/ तिच्या/ त्यांच्या नावे प्रस्तांतरित करण्याची विनंती पद्योतः इस्तांतरितीकड्न कंपनीला मिळाली आहे. या प्रतिभृति त्याने/ तिने/ त्यांनी खोदी केल्या असल्याचा दावा करण्या आरा आहे आणि त्याच्याः तिच्याः त्यांच्या नावे हस्तांतरित करता येणार नाहीत.

प्रतिभृतिका प्रकार प्रतिभृतिची हस्तांतराचे नाव व दर्शनी मन्द पासून-पर्यंत संख्या ००५२०६एमा सतीजाचार्च एस. पटेल to/-\$5XX304- \$5XXXX 194 ००५१२१२० क्रियान कुमार विज 400 17X1403-12Y4#81 Ta/-रवि कांता विश २१५९की विरेन बलवन्तराय मेहता 10/-ERROSK- EXPSSS बलवन्तराय जमनादास ००४४६०४ प्रदीप कुमार 222444a-2228a49 ०००७४८य उमा वर्मा 20/-200 उपरोह्मीकत प्रतिभृतिच्या बाबतात न्यांचा दावा आहे अशा कोणत्याती व्यक्तीने आनच्या तारतेपासून ३० दिवसा अशा दाव्याच्या पृष्टपर्ध उचित कागदीपत्री पुराज्यासह असा दावा कंपनीकडे तिच्या नेंदगीकृत कार्यालयात सादर करा अन्त्रका पूर्व कोणतीही सुचना न देता कंपनी या प्रतिपृति उपरि प्रस्तवित हस्तातरितीच्या नावे हस्तांतरित करेल

स्बळ: गुरुग्राम (हरियाणा) दिनांकः १३-०७-२०१९

फोलिओ नं.

धारकाचे/

कर्लपल ऑफ इंडिया लिपिटेडसार्ट स्वाह्मरी/-स्रपाली सिंग (कंपनी सचिव)

विधिष्ठ क.

इन्तांतरितीचे

नाव

कीर्ति की, सोनी

अगरवाल

सतिराकु मार

बनान

शकी प्रसाद

उमा बर्मा

PUBLIC NOTICE Notice is hereby given that, 1) Mr. Devichand Ramdhari Agarwal R/at- Sunhari Darshan, Apte Colony, Bhosari, Pune, 2) Mr.

Laxminarayan Ramdhari Agarwal R/at- R/at- Sunhari Darshan, Apte Colony, Bhosari, Pune. 3) Mr. Mukesh Suresh Mittal R/at- 28/536. Pradhikaran Nigdi, Pune & 4) Mrs. Bharpaidevi Ramkumar Agarwal R/at- 58/536, Pradhikaran, Nigdi, Pune are the owner of property bearing Gat No 624/4, of the Village Kuruli, Tal- Khed, Dist- Pune, admeasuring an area 83 Ares I.e. 8300 Sq. Meter & they have executed power of attorney in respect of the said property to and in favour of Mr. Aman Devichand Agarwal on 01/12/2004. The above said owners have mortgaged the said property in favour of Oriental Bank of Commerce, F. C. Road branch, Pune. The above said owners have represented to the Oriental Bank of Commerce

that, original documents i.e. Power of Attorney, dated 01/12/2004 along with receipt passed by Sub Registrar, Khed, Dist- Pune has

been misplaced in their possession. Thereafter the said Mr. Praveen

Bhimrao Waghmare has lodged missing compliant to the Aalandi

Police station. The above said owners represented to Oriental Bank of Commerce that they have clean, clear & marketable title of the said property. All persons having any claim against or in respect of the said property by way of sale, mortgage, exchange, license, charge, lease, gift, possession, assement, agree pent or otherwise however are hereby required to make the same know in writing to the undersigned at the address mentioned below within 8 days from the date of publication hereof, failing which it shall be presumed that there is no such claim and the same, if any shall be considered to be walved and/or abandoned. Schedule of the Property All the piece and parcel of land or ground situated within the

Registration Sub-District, Tal Khed, District Pune, within the Jurisdiction of Sub-Registrar, Khed, Dist-Pune and within the limits of Pune Metropolitan Regional Development Authority, bearing Gat No 624/4, of the Village Kuruli, Tal- Khed, Dist- Pune, admeasuring an area 83 Ares i.e. 8300 Sq. Meter & bounded as follows: - On or towards East: By Gat No 679, On or towards South: By Gat No

North: By Boundary of Village Chakan Pune, Date 12/07/2019 Mr. Vikas S. Kokate, Advocate, Office No 11, The Millennium, 11/1, Karve Road, Nal Stop. Opp. Raimal Lakhichand Jewellers. Pune 411004. Office Tel: 25452121

624/6, On or towards West : By Gat No 624/3, On or towards