



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,

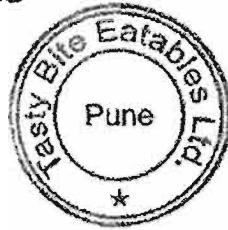
In continuation to our intimation letter dated July 13, 2019 with regards to Notice and Annual Report of the 35th Annual General Meeting, please find attached copies of newspaper advertisement confirming dispatch of notice and annual report for financial year 2018-19. The advertisement appeared in the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

of loan sanction conditions. 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 nar-

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 Power and Steel

THE BANK HAS already made 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

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 new launches," wrote in a note on April 28.



सेंट्रल बँक ऑफ इंडिया
सेंट्रल बँक ऑफ 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)

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 Ravijbhai 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 11th day of July of the year 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 secured assets.

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/B 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 Metres.

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

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

Date : 11/07/2019

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.

2. MR. ARUNBHAI RAVIJIBHAI SATANI, PARTNER [GUARANTOR]
M/S ASHWIN AUTOMATION, "SATANI," PLOT NO. 32/A, SADHNA SOCIETY - 1,
AJANTA PARK, RAJKOT 360002, GUJARAT, INDIA.

3. 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.



Tasty Bite Eatables Limited

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

NOTICE OF THE 35TH 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 <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:

- Date of completion of sending Notice of AGM: July 13, 2019.
- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on August 3, 2019 at 9.00 am.
- The remote e-voting shall end on August 7, 2019 at 5.00 pm.
- 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.
- 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 poll 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.
- The Notice of 35th AGM is available on the website of the Company at www.tastybite.co.in and on Karvy's website <http://evoting.karvy.com>.
- 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.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 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
Sd/-
Minal Talwar
Company Secretary

