

## **Tasty Bite Eatables Limited**

TBEL/SE/2017-18 May 16, 2017

BSE Limited, Corporate Relationship Department, 1<sup>st</sup> 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.: Outcome of Board Meeting pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby inform that the Board of Directors of the Company at its meeting held on May 16, 2017, inter alia, has recommended:

- 1. Preference dividend of Rupee 1 per 1% non-cumulative, non-convertible, redeemable Preference share of Rupees 100 each;
- 2. Dividend of Rupee 2 per Equity share of Rupees 10 each, subject to approval by the shareholders in Annual General Meeting.
- 3. Appointment of Mr. Sohel Shikari as an Alternate Director to Mr. Ashok Vasudevan w.e.f. May 16, 2017.

Please take it on your records.

Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited

Minal Talwar

Company Secretary

board meeting concluded on

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