



Tasty Bite Eatables Limited

TBEL/SE/2017-18
May 16, 2017

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.: 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. Soheli 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

Minal Talwar
Company Secretary



Board meeting concluded on 2-25 pm.
Minal