



Tasty Bite Eatables Limited

TBEL/SE/2018-19

July 13, 2018

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai, 400001
Symbol – 519091

National Stock Exchange of India Ltd,
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: TASTYBITE

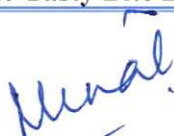
Sub: Corrigendum to Notice of Book Closure

Dear Sir / Madam,

In continuation of our intimation dated July 13, 2018, in which the book closure for purpose of payment of dividend, if declared at the forthcoming Annual General Meeting has been stated as Saturday, July 21, 2018 to Thursday August 9, 2018 (both days inclusive), due to legal provisions the same has been changed and now shall be read as *“the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, July 25, 2018 to Thursday, August 9, 2018 (both days inclusive)”*.

Everything else remains the same. This is for your information and records. Corrigendum to date of book closure shall be published in newspaper (English and Marathi) and shall also be placed on website of the Company. It will be intimated to stock exchanges as well.

Thanking You,
For Tasty Bite Eatables Limited


Minal Tatwar
Company Secretary



Copy to

Karvy Computershare Pvt Ltd, Karvy Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032	Central Depository Services India Ltd, 27 th 28 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023	National Securities Depository Limited, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
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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