



Tasty Bite Eatables Limited

TBEL/SE/2017-18

August 11, 2017

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001
Scrip Code: **519091**

National Stock Exchange Limited
Corporate Services, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: **TASTYBIT**

Sub: Notice of Book Closure and Annual General Meeting

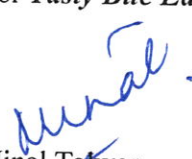
Dear Sir / Madam

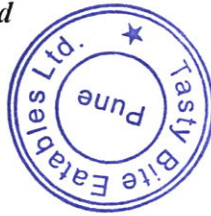
Please be informed that the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, August 26, 2017 to Wednesday, September 20, 2017 (both days inclusive) for the purpose of payment of dividend, if declared at the forthcoming Annual General Meeting of the Company to be held on Wednesday, September 20, 2017 at Hotel Sheraton Grand Pune, RBM Road, Pune – 411 001 at 11.00 a.m.

This is for your information and records.

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
---	---	--

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