



Tasty Bite Eatables Limited

TBEL/SE/2017-18
November 14, 2017

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

NSE Limited
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: **TASTYBITE**

Sub: Appointment of Miss. Dawn Allen as an additional director

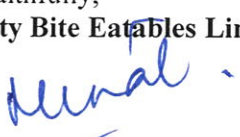
With reference to the subject cited above, we hereby inform you that Miss. Dawn Allen (DIN: 07983206) has been appointed as an additional director (non-executive and non-independent) on the board of directors of the company with effect from November 14, 2017.

The same was considered and approved by the board of directors of the company through resolution passed by circulation dated November 14, 2017.

Kindly take it on your records.

Thanking you,

Yours faithfully,
For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary

