



April 16, 2019

The Secretary  
**National Stock Exchange of  
India Ltd.**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla  
Complex, Bandra (E)  
Mumbai 400 051  
**Scrip Code –  
TATAGLOBAL**

**BSE Ltd.**  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, PJ Towers  
Dalal Street  
Mumbai 400 001  
**Scrip Code - 500800**

The Secretary  
**Calcutta Stock Exchange  
Assen. Ltd.**  
7 Lyons Range  
Kolkata 700 001  
**Scrip Code – 10000027  
(Demat)  
27 (Physical)**

Dear Sirs,

We refer to our letter dated April 5, 2019 intimating you of the convening of the Meeting of the Board of Directors on April 23, 2019.

Further to the same, we wish to inform you that the Board, at the same meeting, may *inter-alia* consider recommending inclusion of an item in the Notice convening the Annual General Meeting, relating to issue of non-convertible debentures/debt securities on private placement basis, for the approval of the shareholders.

Request to take this in record, please.

Yours faithfully,

For **Tata Global Beverages Limited**

  
**Neelabja Chakrabarty**  
**Vice President & Company Secretary**

**TATA GLOBAL BEVERAGES LIMITED**

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

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Registered Office 1 Bishop Lefroy Road Kolkata 700 020

Corporate Identity Number - L15491WB1962PLC031425

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