



Tasty Bite Eatables Limited

TBEL/SE/2019-20
July 9, 2019

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: Notice of Book Closure and Annual General Meeting

Dear Sir,

Please be informed that the 35th Annual General Meeting of the Members of the Company will be held on Thursday, August 8, 2019 at Hotel Sheraton Grand, RBM Road, Pune – 411 001, Maharashtra at 11.00 a.m.

Further, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, July 20, 2019 to Thursday, August 8, 2019 (both days inclusive) for the purpose of the Annual General Meeting and payment of dividend, if declared at the forthcoming Annual General Meeting of the Company.

Kindly take it on your records.

Thanking you,

Yours faithfully,
For **Tasty Bite Eatables Limited**


Minal Talwar
Company Secretary



Copy to:

Karvy Fintech Private Limited, 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