



Tasty Bite Eatables Limited

TBEL/SE/2018-19
August 8, 2018

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

National Stock Exchange Limited
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: TASTYBITE

Sub: “Un-audited Financial Results” of the Company alongwith “Limited Review Report” for quarter ended June 30, 2018

Dear Sir,


We enclose herewith the following:

- Copy of the “**LIMITED REVIEW REPORT**” of the Statutory Auditors of the Company on the un-audited financial results of the Company for the quarter ended June 30, 2018; and
- Copy of “**Un-audited financial results**” of the Company for the quarter ended June 30, 2018 which have been duly approved in the Board Meeting held on August 8, 2018.

Kindly take it on your records.

Thanking you,

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


Minal Talwar
Company Secretary



Encl.: As above

The board meeting concluded on 7.15pm

B S R & Associates LLP

Chartered Accountants

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36/3-B, Koregaon Park Annex,
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Limited Review Report on Unaudited quarterly Financial Results of Tasty Bite Eatables Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of
Tasty Bite Eatables Limited

We have reviewed the accompanying Statement of Unaudited Financial Results ('the Statement') of Tasty Bite Eatables Limited ('the Company') for the quarter ended 30 June 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Attention is drawn to the fact that the figures for the three months period ended 31 March 2018 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year had only been reviewed and were not subjected to audit.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', specified under section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We draw attention to Note 7 of the Statement, which explains that the unaudited financial results for the quarter ended 30 June 2017 included in the Statement were reviewed by the predecessor auditors, whose limited review report dated 10 August 2017 expressed an unmodified conclusion on those financial results.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting Standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B S R & Associates LLP**
Chartered Accountants

Firm registration number: 116231W/W-100024


Raajnish Desai
Partner

Membership number: 101190

Place: Pune
Date: 08 August 2018