



Tasty Bite Eatables Limited

TBEL/SE/2020-21
April 10, 2020

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 of India Ltd
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: **TASTYBIT**

Sub: Clarification

Dear Sir,

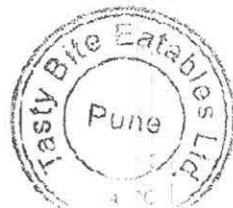
In response to a query received by the Company, we have clarified that the shareholder approval obtained for allotment of 15,500 equity shares to Preferred Brands Foods India Private Limited (“PBF IPL”), the holding company, has expired and the in-principle listing approval from stock exchanges was not obtained. There was no change in the shareholding of PBF IPL as has been reflected in the shareholding pattern of the company for the quarter ending September 30, 2019 and quarter ending December 31, 2019, disclosed by the company to the stock exchanges.

We request you to take this on record.

Thanking you

Yours faithfully,
For Tasty Bite Eatables Limited

Minal Talwar
Secretary



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Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347