



Tasty Bite Eatables Limited

TBEL/SE/2016-17
September 20, 2016

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

**Sub: Regularization of Additional Directors at the Annual General Meeting
Re-appointment of Managing Director at the Annual General Meeting**

Dear Sir,

This is to inform you that the 32nd Annual General Meeting (AGM) of the Company was held on September 19, 2016) at the Hotel Le Meridien Pune, RBM Road, Pune – 411 001.

Pursuant to Section 160 & 161 of Companies Act, 2013 and any other applicable provisions of the Act, Mrs. Sucharita Hegde and Mr. Masahiro Sumitomo are regularized as Director after receiving approval from the shareholders of the Company at the Annual General Meeting through e-voting and poll conducted at the Meeting.

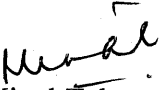
Further, Mr. Ravi Nigam is re-appointed as Managing Director of the Company w.e.f. July 20, 2016 for a period of 5 years.

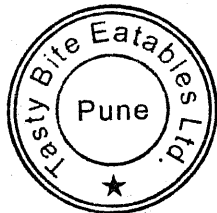
Please take it on your records.

Thanking you,

Yours faithfully,

For **Tasty Bite Eatables Limited**


Minal Talwar
Secretary



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