



Tasty Bite Eatables Limited

TBEL/SE/2016-17

May 7, 2016

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

Sub.: Outcome of Board Meeting pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,


We hereby inform that the Board of Directors of the Company at its meeting held on May 7, 2016, *inter alia*, has recommended:

1. Preference dividend of Rupee 1 per 1% non-cumulative, non-convertible, redeemable Preference share of Rupees 100 each;
2. Dividend of Rupee 2 per Equity share of Rupees 10 each, subject to approval by the shareholders in Annual General Meeting.

Please take it on your records.

Thanking you,

Yours faithfully,
For *Tasty Bite Eatables Limited*


Minal Falwar
Company Secretary

