



November 07, 2019

TDSL/CS/BSE/ 03/ Outcome/2019-20

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Email id: corp.relation@bseindia.com

Ref: Tasty Dairy Specialities Limited (TDSL) Script code- 540955

Subj. : Outcome of Board Meeting Held On 07th November, 2019

Dear Sir/Madam,

The Board of Directors of the company at their meeting held on today, 07th November, 2019 has **inter alia** considered and approved the Un-Audited Standalone Financial Results for the half year ended on September 30,2019.

Accordingly, pursuant to Regulation 33 of SEBI(LODR), Regulations,2015, please find enclosed herewith the followings:

1. Un-Audited Standalone Financial Results for the half year ended on September 30,2019.
2. Limited Review Report issued by the Statutory Auditors of the Company M/s Atul Garg & Associates, Chartered Accountants.

This information will be also available on website of the company www.tastydairy.com, under Investor

The meeting of the Board of Directors commenced at 01.00 P.M. and concluded at 02.30 P.M.

Kindly take the same on record

Thanking you,

Yours faithfully
for Tasty Dairy Specialities Limited


Nishi Sheikh
Company Secretary & Compliance Office

Encl- As Above