



May 08, 2020

TDSL/CS/BSE/ 01/ Outcome/2020-21

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

Dear Sir/Madam,

This is to inform you the Board of Directors of the company at their meeting held on May 08,2020 has **inter alia**:

1. Considered, decided and approved Migration of Listing/ trading of Equity shares of the company from SME Platform of BSE Ltd. to the Main Board of BSE Ltd. in terms of chapter XB of SEBI (ICDR) Regulations,2018 subject to necessary approvals including members' approval by way of postal ballot.
2. Considered and approved the Postal Ballot Notice.
3. Appointed Mr. Saket Sharma, Partner, GSK & Associates, Practicing Company Secretaries, Kanpur as the Scrutinizer, for conducting the postal Ballot process and e-voting process in a fair and transparent manner.
4. Re-appointment of Mr. Atul Mehra, as Whole time Director and as KMP of the company for a further period of five years w.e.f. 01/04/2020.
5. Re-appointment of Mr. Narendra Shankar Sathe and Mr. Neeraj Kanodia as Independent Directors for a further period of 5 years w.e.f. 29/05/2020.


This is in due compliance of the relevant Regulations of the SEBI (LODR)Regulations,2015.

The meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 12.40 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully
for Tasty Dairy Specialities Limited

Nishi Sheikh
Company Secretary & Compliance Officer

Date :08/05/2020

Place: Kanpur