



TDSL/CS/BSE/BM/04-2021-22

September 02, 2021

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code- 540955, ISIN: INE773Y01014 (TDSL)
Ref: Regulation 30 of SEBI (LO&DR) Regulations, 2015

Dear Sir,

Sub: Outcome of Board Meeting

Dear Sir,

With reference to our Intimation dated 25th August,2021 we would like to inform you that the Board of Directors of the company at its Board meeting held on Thursday, 02nd September, 2021 at its Administrative office of the company, has inter alia considered and approved the followings:

1. The notice of forthcoming Annual General Meeting of the company and fixation of day, date, time and venue of Annual General Meeting.
2. The Directors' Report and all relevant annexures thereon along with Annual Report.
3. Appointment of the Scrutinizer for conducting voting process of Annual General Meeting.
4. Fixation of cut-off date.
5. Appointment of Statutory Auditor.

Meeting commenced at 05:30 P.M. and concluded at 06:20 P.M.

This is for your information and record, please.

Yours faithfully,

for TASTY DAIRY SPECIALITIES LIMITED

Nishi
Company Secretary & Compliance Officer

