



TDSL/CS/BSE/ 02 Outcome/2018-19

August 04, 2018

**Corporate Relationship Department**

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400 001

Email id: corp.relation@bseindia.com

**Dear Sir/Madam,**

**Subject : Outcome of Board meeting**

**Script code- 540955**

The Board of Directors of the Company at its meeting held on today i.e. 04<sup>th</sup> August, 2018 has inter alia, considered and approved the following:

1. Authorised Key Managerial personnel for the purpose of determining Materiality of Events or Information and for making disclosure to the Stock Exchange as per Regulation 30(5) of the SEBI (LODR) Regulations, 2015.
2. Authorised Director to sign and execute all acts, deeds, resolutions, applications and things as may be required from Banks and Financial Institutions from time to time.
3. For setting up of Mini Mega Food Park, as per invitation received from Department of Horticulture & Food Processing- visits and telephonic talks going on with them and outcome is awaited.

**Further the Board of directors considered and noted the following compliances and certificate/Agreements in relation thereto-**

4. the 'Statement of Investors' Complaints' for the Quarter Ended June, 2018 as per Regulation 13(4) of SEBI (LODR) Regulations, 2015.
5. the 'Reconciliation of Share Capital Audit Report' U/R 55A of SEBI (D&P) Regulations,1996 for the period ended 30th June,2018.



**Tasty Dairy**  
SPECIALITIES LTD.

6. the compliance of RBI- FIRMS Application Foreign investment in India - Reporting in Single Master Form.
7. the Rating Agreement entered into with CARE Ratings Limited, Credit rating Agency.

This is for your information and record, please.

**Time of commencement of Board Meeting - 11:30 AM**

**Time of Conclusion of Board Meeting – 02:30 PM**

Thanking you,

**Yours faithfully**

***for Tasty Dairy Specialities Limited***

**Nishi**

**Company Secretary & Compliance Office**