



TDSL/CS/BSE/ 02-2017-18

Tasty Dairy
SPECIALITIES LTD.

March 31, 2018

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

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. 31st March, 2018 has considered and approved the following:

1. The closure of Tasty Dairy Specialities Limited - Unclaimed Shares Suspense Account
2. To appoint Yes Bank to conduct feasibility report for proposed expansion project including cold chain.
3. For taking on record the successful completion of Initial Public Offer Listed on 21st February, 2018
4. Transfer of leasehold rights of the company's land together with construction thereon situated at C-1, Udyog Kunj, Panki Site - V, Kanpur.
5. Approval of payment of Rs. 120 Lakh to ICICI Bank as security deposit to acquire the lease rights of Bhiwadi Milk Products Pvt. Ltd. (BMPL) and to secure the credit balance of Tasty Dairy with BMPL.
6. Discussion on the enhanced turnover and profits of the company in FY 2017-18 and emergent market situations.

This is for your information and record, please.

Time of commencement of Board Meeting - 11:30 AM

Time of Conclusion of Board Meeting - 07:00 PM

Thanking you,

Yours faithfully
for Tasty Dairy Specialities Limited

Sd/-
CS Nishi
Company Secretary & Compliance Officer

TASTY DAIRY SPECIALITIES LIMITED
Regd. Off: D-3, UPSIDC Industrial Area
Jainpur Kanpur Dehat, UTTAR PRADESH
INDIA-209311

Regd. office: C-1, Udyog Kunj, Panki Site-V, Kanpur, Uttar Pradesh(India)Pincode-208022
Unit: D-3&D-5, UPSIDC Industrial Area Jainpur, Kanpur Dehat, Uttar Pradesh(India)Pincode-209311
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Taste that reflects
goodness