



Tasty Bite Eatables Limited

TBEL/SE/2018-19

July 2, 2018

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai, 400001
Symbol – 519091

National Stock Exchange of India Ltd,
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: TASTYBITE

Sub: Proposal for buyback of unlisted 59,530 1% Non-Cumulative, Non-Convertible Redeemable Preference shares of Rs. 100/- ("Preference Shares") of the Company

Dear Sir,

Pursuant to Regulation 29 and other regulations as may be applicable of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors will consider a proposal for buyback of its unlisted 59,530 1% Non-Cumulative, Non-Convertible Redeemable Preference shares of Rs. 100/- ("Preference Shares") on July 6, 2018.

Please note that the abovementioned Preference shares are not listed on any stock exchange.

Thanking You,

Yours faithfully,

For Tasty Bite Eatables Limited

Minal Talwar
Company Secretary

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Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347