

21st March, 2018

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 21st March, 2018

Ref: Scrip Code: 540332

With reference to the subject cited above, we would like to bring to your kind notice that pursuant to the resolution passed by the members at their Extra-Ordinary General Meeting held on 10.03.2018, the Board of Directors of the Company has allotted the following securities as detailed hereunder:

Sl. No.	Name	Number of Securities (Equity Shares of Rs 10 each)	Rate per share Amt in Rs.
1	Sumanth Kumar Boppana	24000	80.00
2	Rama Krishna B	12000	80.00
3	B RangaRao	26000	80.00
4	BharathGogineni	12000	80.00
5	Arun Kumar Kokku	12000	80.00



6	Bharani K Davuluri	6000	80.00
7	Venkataswamy Naidu Adabala	12000	80.00
8	Sree Devi Gunampalli	38000	80.00
9	Rajarao Yalamanchili	228000	80.00
10	Hymavathi Yalamanchili	228000	80.00
11	Balusu Raghuramaiah	12000	80.00
12	B Jagadish	6000	80.00
13	Maredupally Soumya	12000	80.00
14	Mamata Sanghavi	6000	80.00
15	Sivanaga Rajaram Gummadi	12000	80.00
16	Karanam Apparao	12000	80.00
17	Sunkavelli Sai Manohar	12000	80.00
18	Sivaram Prasad Yarlagadda	12000	80.00
19	Ekamabara Reddy Gunampalli	32000	80.00
20	Dangeti Lakshmi Priyanka	6000	80.00
21	Shyam Sunder Mandadi	24000	80.00
22	Chandra Sekhar Jain	6000	80.00



Pursuant to the above allotment the paid up capital of the Company stands increased from Rs 4,11,67,750 (Rupees Four Crores Eleven Lakhs Sixty Seven Thousand Seven Hundred and Fifty Only) to Rs 4,86,67,750 (Rupees Four Crores Eight Six Lakhs Sixty Seven Thousand Seven Hundred And Fifty Only).

The meeting commenced at 1.00 PM and concluded at 2.45 PM.

This is for your information and records.

Thanking you.

Yours faithfully,

For Tanvi Foods (India) Limited

Shilpa Kotagiri
Company Secretary & Compliance Officer

