



Tasty Bite Eatables Limited

TBEL/SE/2019-20
July 15, 2019

BSE Limited,
Corporate Relationship
Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange Limited
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: **TASTYBITE**

Sub: Newspaper advertisement confirming dispatch of Notice and Annual Report of the 35th Annual General Meeting.

Dear Sir,

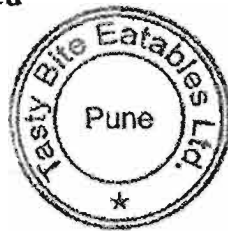
In continuation to our intimation letter dated July 13, 2019 with regards to Notice and Annual Report of the 35th Annual General Meeting, please find attached copies of newspaper advertisement confirming dispatch of notice and annual report for financial year 2018-19. The advertisement appeared in the Financial Express and Loksatta (Marathi) edition dated July 14, 2019.

Kindly take it on your records.

Thanking you,

Yours faithfully,
For **Tasty Bite Eatables Limited**


Minal Talwar
Company Secretary



Encl.: As above

"The statutory auditors posted their review of the independent chartered accountants report, provided their observations and suggestions on the scope, coverage and findings by the independent chartered accountants in the report, as well as additional areas that needed to be covered. The management is in the process of determining the action to address the comments of the statutory auditors," the company said in a release.

Honour contracts, don't halt growth, Centre tells Andhra

ANDHRA PRADESH, WHICH sourced 18% of its electricity from renewable energy in FY19, plays an important role in the country's green growth nar-

whose tariffs are higher than the state's FY18 weighted average power price of ₹4.46 per unit.

Even with the state's aggregate technical and commercial losses — a benchmark for power pilferage and discom inefficiency — of 11% is one of the lowest among the country, its FY19 discom losses stood at ₹1,563 crore.

Allahabad Bank reports ₹1,775-cr fraud by Bhushan Power and Steel

THE BANK HAS already made provisions amounting to ₹900.20 crore against exposure of the bank in BPSL, it said. At present, the case is in the National Company Law

banks and financial institutions, the CBI had stated.

Hero no longer among top three scooter makers

ACCESS 125 ACCOUNTS for more than 90% of company's monthly scooter sales. The scooter costs ₹57,000 (ex-showroom, Delhi) which is close to the price of Activa 110 and TVS Jupiter — the two bestsellers in the domestic market. While Activa costs ₹55,000, Jupiter carries a price tag of

wheelers, scooters, premium motorcycles and exports. Recent market share loss in Maestro/scooters is a worry as initial traction in Destini 125 could fizzle out post initial 6-9 months, as is often the case with some new launches," wrote in a note on April 28.



संघीय बैंक ऑफ इंडिया
शेड नं. 33/7, अटिका
Central Bank of India

BHAKTINAGAR IND. AREA BRANCH,
OPP. BOMBAY GARAGE PETROL PUMP,
GONDAL ROAD, RAJKOT-360 002.
PHONE NO. 0281-2460041/2462195

APPENDIX-IV [See Rule - 8(1)]

POSSESSION NOTICE

(For Immovable property)

Whereas, The undersigned being the Authorized Officer of the CENTRAL BANK OF INDIA, BHAKTINAGAR IND. AREA RAJKOT BRANCH under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12), read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 16/02/2019 calling upon the borrower M/s. Ashwin Automation, Plot No. 3/7, Atika Industrial Area, Dhebar Road (south), Rajkot 360002, Partner Mr. Arunbhai Ravjibhai Satani, "satani," Plot No. 32/a, Sadhna Society - 1, Ajanta Park, Rajkot 360002, And Ms. Ushaben Rajeshbhai Satani, "satani," Plot No. 32/a, Sadhna Society - 1, Ajanta Park, Rajkot 360002, to repay the amount mentioned in the notice being Rs.3,90,38,087/- (in words Rs. Three Crore Ninety Lakh Thirty Eight Thousand Eighty Seven only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowers/guarantors and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of Act read with rule 8 of the Security Enforcement Rules, 2002 on this 11th day of July of the year 2019.

The borrowers/guarantors in particular and the public in general is hereby cautioned not to be deal with the property and any dealings with the property will be subject to the charge of the CENTRAL BANK OF INDIA, BHAKTINAGAR IND. AREA RAJKOT BRANCH for an amount Rs.3,90,38,087/- and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description Of The Immovable Property

All that part and parcel of the property consisting of Factory land and building situated at Industrial Shed R. S. No. 330/1 and 331/2 of sub plot No. 21/8 of plot No. 21 palki, of T.P.S No.5, F.P.No.142 palki Land Adms. 424-33 Sq. Mtrs. Area Known as 3/7- Atika Industrial Area, Dhebar Road (south) Rajkot. In the name of Mrs. Ushaben Rajeshbhai Satani,

Bounded as:

On the North by- 9-14 Mtrs. wide Road, Measurement towards it 27-26 Metres. (with curvature)

On the South by- Sub-Plot No. 21-A, Measurement towards it 27-26 Metres.

On the East by - Adjoining Plot No. 22 Metres towards it 15-85 Metres

On the West by - 9-14 Metres wide Road, Metres towards it 15-85 Metres. (with curvature)

Date : 11/07/2019

Place : Rajkot

Authorised Officer
Central Bank Of India

TO,

1. M/S ASHWIN AUTOMATION (PARTNERSHIP FIRM)
PLOT NO. 3/7, ATIKA INDUSTRIAL AREA, DHEBAR ROAD (SOUTH),
RAJKOT 360002, GUJARAT, INDIA.

2. MR. ARUNBHAIRAVJIBHAISATANI, PARTNER [GUARANTOR]
M/S ASHWIN AUTOMATION, "SATANI," PLOT NO. 32/A, SADHNA SOCIETY - 1,
AJANTA PARK, RAJKOT 360002, GUJARAT, INDIA.

3. MRS. USHABEN RAJESHBHAI SATANI, PARTNER [GUARANTOR/MORTGAGOR]
M/S ASHWIN AUTOMATION, "SATANI," PLOT NO. 32/A, SADHNA SOCIETY - 1,
AJANTA PARK, RAJKOT 360002, GUJARAT, INDIA.

Tasty Bite Eatables Limited
Regd Off: 281-202, Mayfair Towers, Wakdevadi, Shivajinagar, Pune 411 005
Tel: 020 3021 6000; Fax: 020 3021 6048; CIN: L15419PN1983PLC037347
Website : www.tastybite.co.in; e-mail : info@tastybite.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

The 35th Annual General Meeting (AGM) of members of the Company will be held on Thursday, August 8, 2019 at Hotel Sheraton Grand, RBM Road, Pune - 411 001 at 11.00 am. The Notice convening the meeting together with the Annual Report for FY 2018-19 has been dispatched to the Members to their registered addresses by courier and electronically to those Members who have registered their e-mail addresses. The Notice along with the Annual Report is also available on the Company's website: www.tastybite.co.in and on Karvy's website <http://evoting.karvy.com>

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote on all Resolutions proposed to be passed at the 35th AGM by electronic means from the place other than venue of the AGM ('remote e-voting') through Karvy Fintech Pvt Ltd (Karvy).

All Members are informed that:

- a) Date of completion of sending Notice of AGM: July 13, 2019.
- b) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
- c) The remote e-voting shall commence on August 3, 2019 at 9.00 am.
- d) The remote e-voting shall end on August 7, 2019 at 5.00 pm.
- e) Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date of August 1, 2019 may follow the instructions for e-voting mentioned in the Notice. In case such shareholder has not updated his/her PAN with the Company or the Depository Participant, may obtain the sequence no. by sending a request at evoting@karvy.com or ramesh.desai@karvy.com or secretarial@tastybite.com.
- f) The Members may note that i) the remote e-voting module shall be disabled by Karvy after the date and time mentioned under point (d) above for voting. ii) Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently. iii) The facility of voting through poll paper shall be made available at the AGM venue. iv) The Members who have exercised the option of e-voting shall be entitled to attend and participate in the meeting but will not be entitled to vote at the poll to be conducted at the venue of the AGM on the day of meeting. v) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i. e. August 1, 2019 only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue by poll paper.
- g) The Notice of 35th AGM is available on the website of the Company at www.tastybite.co.in and on Karvy's website <http://evoting.karvy.com>.
- h) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 35th AGM and in case of any queries / grievances connected with e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting User Manual for Members available at the download section of <https://www.evoting.karvy.com>. For any queries / grievances, in relation to e-voting, Members may also contact Karvy at Toll free no: 1800-345-4001; E-mail-id: evoting@karvy.com or ramesh.desai@karvy.com.

It is further notified that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 20, 2019 to Thursday, August 8, 2019 (both days inclusive) in connection with AGM and for the purpose of determining the shareholders eligible for receiving the dividend. This has been already informed via separate newspaper advertisement dated July 10, 2019.

Date: July 13, 2019

Place: Pune

By order of Board of Directors of
Tasty Bite Eatables Limited
Sd/-
Minal Talwar
Company Secretary

FINANCIAL EXPRESS

Dated: July 14, 2019

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बिच पुणे / धनकवडी



टेस्टी बाईट इटेबल्स लिमिटेड

नोदणीकृत कार्यालय : २०१-२०२, मेकअर टॉक्स वाकईगाडी, शिवाजीनगर, पुणे ४११००५.
फोन : ०२० ३०२१६०००, फॅक्स : ०२० ३०२१६०४८, CIN: L15419PN1985PLC037347
वेबसाईट : www.tastybite.co.in, E-mail : info@tastybite.com

३५ वी वार्षिक सर्वसाधारण सभा

दूरस्थ ई-मतदान माहिती आणि दिशाव्यूक वी नोंदवरी

नोटीस देण्यात येत आहे की कंपनीच्या सभासदांची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ऑगस्ट ८, २०१९ रोजी सकाळी ११.०० वा. हॉटेल सॅरेन्स ब्रँड, आरबीएस रोड, पुणे - ४११ ००१ येथे होणार आहे. वित्तीय वर्ष २०१८-१९ च्या वार्षिक अहवालासोबत सभेची नोटीस सभासदांना त्यांच्या नोदणीकृत पत्त्यावर कुरीयर मार्फत आणि ज्यांनी ई-मेल पत्ता नोंदविलेला आहे त्यांना इलेक्ट्रॉनिकली पाठविण्यात आलेली होती. वार्षिक अहवालासोबत नोटीस कंपनीच्या वेबसाईट www.tastybite.co.in वर आणि कर्वा <http://evoting.karvy.com> च्या या वेबसाईटवर उपलब्ध आहे.

कंपनी अधिनियम २०१३ च्या कलम १०८ मधील कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेक्युरिटीज नियमावली ४४, आणि एक्सचेंज बोर्ड ऑफ इंडिया (उत्तरदायित्व आणि खुली करण्याची तरतुदी) नियमावली, २०१५, प्रमाणे कंपनी आपल्या सभासदांना ३५ व्या एजीएम मध्ये पारित करण्यात येणाऱ्या सर्व प्रकारच्या ठरावांवर मतदानाचा हक्क बजावण्याची म्हणजे एजीएमच्या ठिकाणाव्यतिरिक्त (दूरस्थ ई-मतदान) ठिकाणाहून मतदान करण्याची सुविधा काही मिनिटांक प्रा. लि. (काही) मार्फत उपलब्ध करून देत आहे.

सर्व सभासदांना कळविण्यात येईल की :
अ) एजीएम नोटीस पाठविण्याचा अंतिम दिनांक : जुलै १३, २०१९.
ब) एजीएम नोटीसमध्ये नमूद करण्यात आलेले कामकाज इलेक्ट्रॉनिक साधनांच्याद्वारे मतदान करून होऊ शकते.

क) दूरस्थ ई-मतदान ऑगस्ट ३, २०१९ सकाळी ९ वा. पासून सुरू होईल.
ड) दूरस्थ ई-मतदान ऑगस्ट ७, २०१९ सायंकाळी ५ वा. संपेल.

इ) एजीएमची नोटीस पाठविण्यानंतर ज्या व्यक्तीने कंपनीचे शेअर्स मिळविले आहेत आणि जो कंपनीचा सभासद झालेला आहे आणि कट-ऑफ ऑगस्ट १, २०१९ रोजी ज्याने कंपनीचे शेअर्स धारण केलेले आहेत त्याने नोटीसमध्ये नमूद केलेल्या ई-मतदान सूचनांचे पालन करावे. भागधारकाने त्याचा / तिचा पॅन कंपनीबरोबर अद्यावत केला नसेल तर तो evoting@karvy.com किंवा ramesh.desai@karvy.com किंवा secretarial@tastybite.com या वेबसाईटवर विनंती पाठवून सिक्केन्स नंबर मिळू शकतो.

फ) सभासदांनी नोंद घ्यावी. i) मतदानासंबंधी वरील कलम (d) मध्ये नमूद केलेल्या दिनांक आणि वेळेला कार्यालयात दिलेले दूरस्थ ई-मतदान नोंदवून बंद होईल. ii) एखाद्या ठरावावर जर सभासदाने एकाच मत नोंदविलेले असेल, तर त्याला से बदलता येणार नाही. iii) मतदान पत्रिकेद्वारे मतदान करण्याची सुविधा एजीएमच्या ठिकाणी उपलब्ध केली जाईल. iv) ज्या सभासदांनी ई-मतदान केले असेल त्यांना समेला उपस्थित राहता आणि भाग घेता येईल, परंतु एजीएम सभेच्या ठिकाणी घेतल्या जाणाऱ्या मतदानामध्ये त्यांना मतदान करता येणार नाही. v) ज्या व्यक्तीचे नाव कट ऑफ दिनांक म्हणजे ऑगस्ट १, २०१९ रोजी सभासद रजिस्टर किंवा डिपॉझिटरीजने ठेवलेल्या बेनिफिशिअर ऑनर्स रजिस्टरमध्ये नोंदविलेले असेल त्यांनाच फक्त दूरस्थ ई-मतदान किंवा एजीएमच्या ठिकाणी होणाऱ्या मतदान पत्रिकेद्वारे मतदान करण्याचा हक्क असेल.

ग) ३५ व्या एजीएमची नोटीस कंपनीच्या www.tastybite.co.in या वेबसाईटवर आणि काहीच्या <http://evoting.karvy.com> या वेबसाईटवर उपलब्ध आहे.

ह) इलेक्ट्रॉनिक मतदान सूचनांसाठी, भागधारक ३५ व्या एजीएम नोटीसमधील सूचना गट शकतात आणि ई-मतदानासंबंधी काही शंका / तक्रार असेल तर सभासदांनी सातत्याने विचारले जाणारे प्रश्न ("एक्स्क्लू") आणि सभासदांसाठी ई-मतदान यूझर मॅन्युअल, जे <https://www.evoting.karvy.com> याच्या खालजलोट सेक्शनमध्ये उपलब्ध आहे, त्याचा संदर्भ घ्यावा. ई-मतदानासंबंधी काही शंका / तक्रार असतील तर सभासद कार्यालया १८००-३४५-४००१ या टोल फ्री क्रमांकावर, evoting@karvy.com किंवा ramesh.desai@karvy.com या ई-मेल आयडवर देखील संपर्क करू शकतात.

यादीव्यक्त, अधिसूचित केले जात आहे की, सेक्युरिटीज निष्पत्ती ४२ आणि एक्सचेंज बोर्ड ऑफ इंडिया (उत्तरदायित्व आणि खुली करण्याची तरतुदी) नियमावली २०१५ आणि कंपनी अधिनियम, २०१३ कलम ११, सभासद रजिस्टर आणि कंपनी शेअर हस्तांतरण पुस्तक हे अनिवार्य, जुलै २०, २०१९ ते गुरुवार, ऑगस्ट ८, २०१९ (दोन्ही दिवस धरून) पर्यंत एजीएमसंबंधी आणि भागधारकांचा लाभांश ठरविण्यासाठी बंद राहतील.

दिनांक : जुलै १३, २०१९
ठिकाण : पुणे

टेस्टीबाईट इटेबल्स लि. च्या
संचालक मंडळाच्या आदेशानुसार
सही
निमल तळवार
कंपनी सचिव

सीव्हीएन नं.: एल२९९११पीएन२९९०पीएलसी०२००६३
नोदणीकृत कार्यालय: प्लॉट नं. ए-४, एमआयडीसी, राजनगर,
हालुका शिखर, जिल्हा- पुणे ४११२२०, महाराष्ट्र
कार्पोरेट ऑफिस: प्लॉट ४०, सेक्टर ४०, गुरुग्राम- १२२००२, हरियाणा
वेबसाइट: www.whirlpoolindia.com ई-मेल: investor_contact@whirlpool.com

महाराष्ट्र सूचना देण्यात येते की, ६ नोव्हेंबर २०१८ दिनांक सैबी सक्सेलर सभेने एचओ/ एमआयआरएसडी, सीओएसडी/ सीओआयआर/ सी/ २०१८/१३९ अन्वये, खासगी वस्तुसंयुक्त सभे नमूद केलेल्या प्रतिभूति धारकांचे नावे धारण केलेल्या निमोडविलेले प्रतिभूति, त्याच्या/ तिच्या/ त्यांच्या नावे हस्तांतरित करण्याची विनंती पुढील हस्तांतरितकालात करण्यात आलेली आहे. या प्रतिभूति सभेने/ तिने/ त्यांनी खरीदी केलेल्या असल्याचा ठराव करण्यात आला आहे आणि त्याच्या/ तिच्या/ त्यांच्या नावे हस्तांतरित करावे येणार नाहीत.

प्रतिभूति नं.	धारकाचे/ हस्तांतराचे नाव	प्रतिभूति प्रकाश व हस्तांतर मूल्य	प्रतिभूतिची संख्या	विनिर्देशांक पाम्पूट-पर्यंत	हस्तांतरित होणे याच
००५२०६६६	सोनील एम. पटेल	१०/-	०५	१२४४६३७-१२४४६३८	कोटी बी. सेने
००५२१२३०	किरण कुमार विजय रवि कान्त विजय	१०/-	५००	१२४४६३७-१२४४६३८	सविता अमरकल
००५२१५१०	विजय बलवन्तराव मेहता बलवन्तराव जयनारायण मेहता	१०/-	५००	१२४४६३७-१२४४६३८	सविताकुमार बलान
००५२१५१०	प्रदीप कुमार	१०/-	१५०	१२४४६३७-१२४४६३८	सविता प्रसाद
००५२१५१०	उषा वर्मा	१०/-	१००	१२४४६३७-१२४४६३८	उषा वर्मा

उपरोक्त प्रतिभूतिच्या बाबतीत त्यांचा द्यावा आहे असा कोणत्याही व्यक्तीने अजूनपर जाहीरकाल ३० दिवसां असा द्यावा या सूचना देण्यात येत आहे. या सूचना देण्यात येत आहे की, कोणत्याही व्यक्तीने कोणत्याही व्यक्तीला या सूचना देण्यात येत आहे असा द्यावा या सूचना देण्यात येत आहे.

सर्वसमूह जोडून इंडिया लिमिटेडसह
संस्थान/ -
संस्थान/ सिंग
(कंपनी सचिव)

PUBLIC NOTICE

Notice is hereby given that, 1) Mr. Devichand Ramdhari Agarwal R/at- Sunhari Darshan, Apte Colony, Bhosari, Pune, 2) Mr. Laxminarayan Ramdhari Agarwal R/at- R/at- Sunhari Darshan, Apte Colony, Bhosari, Pune, 3) Mr. Mukesh Suresh Mittal R/at- 28/536, Pradhikaran Nigdi, Pune & 4) Mrs. Bharpaidevi Ramkumar Agarwal R/at- 58/536, Pradhikaran, Nigdi, Pune are the owner of property bearing Gat No 624/4, of the Village Kuruli, Tal- Khed, Dist- Pune, admeasuring an area 83 Ares i.e. 8300 Sq. Meter & they have executed power of attorney in respect of the said property to and in favour of Mr. Aman Devichand Agarwal on 01/12/2004. The above said owners have mortgaged the said property in favour of Oriental Bank of Commerce, F. C. Road branch, Pune. The above said owners have represented to the Oriental Bank of Commerce that, original documents i.e. Power of Attorney, dated 01/12/2004 along with receipt passed by Sub Registrar, Khed, Dist- Pune has been misplaced in their possession. Thereafter the said Mr. Praveen Bhimrao Waghmare has lodged missing complaint to the Aalandi Police station. The above said owners represented to Oriental Bank of Commerce that they have clean, clear & marketable title of the said property. All persons having any claim against or in respect of the said property by way of sale, mortgage, exchange, license, change, lease, gift, possession, easement, agreement or otherwise however are hereby required to make the same know in writing to the undersigned at the address mentioned below within 8 days from the date of publication hereof, failing which it shall be presumed that there is no such claim and the same, if any shall be considered to be waived and/or abandoned.

Schedule of the Property

All the piece and parcel of land or ground situated within the Registration Sub-District, Tal Khed, District Pune, within the Jurisdiction of Sub-Registrar, Khed, Dist- Pune and within the limits of Pune Metropolitan Regional Development Authority, bearing Gat No 624/4, of the Village Kuruli, Tal- Khed, Dist- Pune, admeasuring an area 83 Ares i.e. 8300 Sq. Meter & bounded as follows: - On or towards East : By Gat No 679, On or towards South : By Gat No 624/6, On or towards West : By Gat No 624/3, On or towards North : By Boundary of Village Chakan
Pune, Date 12/07/2019

Mr. Vikas S. Kokate, Advocate,
Office No 11, The Millennium,
11/1, Karve Road, Nal Stop,
Opp. Rajmal Lakhchand Jewellers,
Pune 411004. Office Tel: 25452121