



February 1, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code – TATAGLOBAL

Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001
Scrip Code - 500800

Calcutta Stock Exchange Asscn. Ltd.
7 Lyons Range
Kolkata 700 001
Scrip Code – 1000027 (Demat)
27 (Physical)

Dear Sirs,

Sub: Outcome of Board Meeting held today 1.02.2017

This is in furtherance to our letter dated 27.01.2017, wherein we have informed that the Board of Directors in their meeting scheduled today may consider item for Voluntary delisting of equity shares from Calcutta stock exchange.

In this connection we would like to inform you that the Board discussed the matter, however decided to defer the same for now.

The Board meeting commenced at 10.00 a.m. and concluded at 7.00 p.m.

This is submitted for your information and record.

Yours faithfully

For Tata Global Beverages Limited

V. Madan
Vice President & Company Secretary



TATA GLOBAL BEVERAGES LIMITED

Kirloskar Business Park Block-C 3rd & 4th Floor Hebbal Bengaluru-560 024

Tel 91-80-67171200 Fax 91-80 6717 1201

Registered Office 1 Bishop Lefroy Road Kolkata 700 020

Corporate Identity Number (CIN) - L15491WB1962PLC031425

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