



TATA GLOBAL BEVERAGES LIMITED

Registered Office: 1 Bishop Lefroy Road, Kolkata - 700020
Corporate Identity Number (CIN) - L15491WB1962PLC031425
E-mail id - investor.relations@tgb.com
Website address - www.tataglobalbeverages.com

11th August, 2017

ERRATA to the Notice of the 54th Annual General Meeting of Tata Global Beverages Limited

Dear Members,

Kindly refer to the Notice dated 6th July, 2017 convening the Fifty Fourth Annual General Meeting of Tata Global Beverages Limited (the “**Company**”) scheduled to be held on Friday, 18th August, 2017 at 10.30 a.m. at Taj Bengal, 34-B, Belvedere Road, Alipore, Kolkata – 700 027 (“**Notice**”).

An error was noted in the proposed Resolution at Item No. 8 of the above referred Notice with regard to the appointment of Mr. Siraj Azmat Chaudhry as a Director and Independent Director and in the related Explanatory Statement thereto. The error was due to an inadvertent oversight which is being clarified by issuance of the following errata (“**Errata**”):

- i. In Item No. 8 of the Notice appearing on page 51 of the Annual Report for 2016-17 , please read the period of appointment of Mr. Siraj Azmat Chaudhry as Independent Director as “3rd July, 2017 to 2nd July, 2022” instead of “18th August, 2017 to 17th August, 2022”.
- ii. In the Explanatory Statement in relation to Item No. 8 of the Notice, appearing on page 58 of the Annual Report for 2016-17, please read the ending date of the term of appointment of Mr. Siraj Azmat Chaudhry as Independent Director as “2nd July, 2022” instead of “17th August, 2022”.

For ease of reference of the members, the entire resolution at Item No. 8 of the Notice is given below:

“8. Appointment of Mr. Siraj Azmat Chaudhry as a Director and as Independent Director of the Company

To consider and if thought fit to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED that Mr. Siraj Azmat Chaudhry, (DIN: 00161853) who was appointed by the Board of Directors as an additional director of the Company with effect from 3rd July, 2017 , and who holds office up to the date of the forthcoming Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (“Act”) and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of director of the Company, be and is hereby appointed a director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act and the Rules framed thereunder, read with Schedule IV to the Act, as amended from time to time, Mr. Siraj Azmat Chaudhry, a non-executive director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as Independent Director of the Company with effect from 3rd July 2017 upto 2nd July 2022.”

We sincerely regret the error and request you to read the Notice and the Explanatory Statement in conjunction with this Errata. All other particulars and details mentioned in the Notice and Explanatory Statement remain unchanged.

The Errata to the Notice is being uploaded on the Company's website, viz. www.tataglobalbeverages.com.

Please note that the e-voting period commences on 14th August, 2017 at 9.00 am and ends on 17th August, 2017 at 5.00 pm.

By order of the Board

For **Tata Global Beverages Limited**

V. Madan
Company Secretary