



November 15, 2016

**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.  
1<sup>st</sup> 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 – 10000027  
(Demat)  
27 (Physical)

Dear Sirs,

Sub: **Outcome of Board Meeting held today 15.11.2016**

This is in furtherance to our letter dated 11.11.2016, 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 did not consider the above item and decided to defer the same.

The Board meeting commenced at 3.15 p.m. and concluded at 5.25 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**

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India  
Tel 91 22 6121 8400 Fax 91 22 6121 8499  
Registered Office 1 Bishop Lefroy Road Kolkata 700 020  
Corporate Identity Number - L15491WB1962PLC031425  
website [www.tataglobalbeverages.com](http://www.tataglobalbeverages.com)