

CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)

CIN: L15122MH2014PLC252200

Reg. Office: Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar,
Mumbai-400075.

E-mail id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

Date: 30th August, 2022

To,

The Manager (CRD),
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Script Code: 540681

Sub.: Outcome of Board meeting dated 30.08.2022

Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We would like to inform you that the Company at its Board Meeting held today on **Tuesday, 30th August, 2022 at 12.00 p.m.** has approved the following agendas:

- Adopted and approved the Notice of 9th Annual General Meeting (AGM) of the Company for financial year ended 31st March, 2022;
- Finalized the date of Book closure from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) and cut-off date for the purpose of forthcoming 9th Annual General Meeting is 23rd September, 2022;
- Approved Directors' Report for the financial year ended 31st March, 2022
- Appointed M/s. K Pratik & Associates, Practicing Company Secretaries, as Scrutinizer for forthcoming Annual General Meeting.
- Fixed to convey forthcoming 9th Annual General Meeting of members of the Company on Friday, 30th September, 2022 at 11.00 a.m. at Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai-400075.

The Board Meeting commenced at 12.00 P.M. and concluded at 12.45 P.M.

Thanking you.

For Chothani Foods Limited

VAChothani 

Neeraj Ashok Chothani
Managing Director
DIN : 06732169