

# CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)

CIN: U15122MH2014PLC252200

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

E-mail id: [chothaniniraj@gmail.com](mailto:chothaniniraj@gmail.com) Website: [www.chothanifoodslimited.com](http://www.chothanifoodslimited.com)

Date: 17<sup>th</sup> May, 2019

To,  
Manager (CRD)  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

**Ref: Script Code - 540681**

## **Sub.: Intimation of the Board Meeting of the Company**

Notice is hereby given that the a meeting of the Board of Directors of **Chothani Foods Limited** (Formerly known as "**Ashok Masala Mart Limited**") ("the Company") will be held on Thursday, **30<sup>th</sup> May, 2019** at 3.30 p.m. at Registered Office of the Company at **408, B Wing, Shamji Damji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai - 400075** to transact the following Business(es) -

1. To consider and approve Audited Financial Results of the Company for the year ending on **31<sup>st</sup> March, 2019** alongwith Audit Report; and
2. Any other Business matter, with the permission of the Chair.

Also, the trading window as per the Company's code of conduct for Prevention of insider trading, remains closed from 04<sup>th</sup> April, 2019 till 48 hours after the Audited Financial Results are made public.

Thanking you,

Yours faithfully

For CHOTHANI FOODS LIMITED

*N.A. Chothani*

**NEERAJ ASHOK CHOTHANI**  
**MANAGING DIRECTOR**  
**DIN: 06732169**

