

# 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 East, Mumbai-400075. E-mail id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

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Date: 7<sup>th</sup> January, 2022

To,  
The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroje Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Script Code: 540681

**SUB: INTIMATION OF BOOK CLOSURE DATES AND RECORD DATE FOR EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON 05.02.2022**

Dear Sir,

This is to inform you that pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 29<sup>th</sup> January, 2022 to Saturday, 5<sup>th</sup> February, 2022 (both days inclusive.) for Extra Ordinary General Meeting of the members of M/s Chothani Foods Limited to be held at Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai-400075 on Saturday, 5<sup>th</sup> February, 2022 at 11.00 A.M.

Further to inform you that for this purpose cut-off date / record date is Friday, 28<sup>th</sup> January, 2022.

Kindly take the same in your records and oblige.

For CHOTHANI FOODS LIMITED

*Ashok S. Chothani*



ASHOK SHIVJI CHOTHANI  
CHAIRMAN & DIRECTOR  
DIN: 06732163