

# CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)

CIN: L15122MH2014PLC252200

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

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

---

Date: 30<sup>th</sup> November, 2020

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 Monday, **7<sup>th</sup> December, 2020** at 04.00 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 adopt and approve notice of 07<sup>th</sup> Annual General Meeting of the Company for the F.Y. 2019-2020;
2. To finalise the dates of book closure for the purpose of forthcoming Annual General Meeting of the Company;
3. To finalise the date, venue, time for convening 07<sup>th</sup> Annual General Meeting of the Company;
4. Any other Business matter, with the permission of the Chair.

Thanking you,

Yours faithfully

**For CHOTHANI FOODS LIMITED**

Sd/-  
**NEERAJ ASHOK CHOTHANI**  
**MANAGING DIRECTOR**  
**DIN: 06732169**

# CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)

CIN: L15122MH2014PLC252200

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

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

---

Date: 30<sup>th</sup> November, 2020

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 Monday, 7<sup>th</sup> December, 2020 at 04.00 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 adopt and approve notice of 07<sup>th</sup> Annual General Meeting of the Company for the F.Y. 2019-2020;
2. To finalise the dates of book closure for the purpose of forthcoming Annual General Meeting of the Company;
3. To finalise the date, venue, time for convening 07<sup>th</sup> Annual General Meeting of the Company;
4. Any other Business matter, with the permission of the Chair.

Thanking you,

Yours faithfully

For Chothani Foods Limited  
Formerly known as Ashok Masala Mart Ltd



*N.A. Chothani*

Neeraj Ashok Chothani  
Managing Director  
DIN: 06732169