

# 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

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Date: 7<sup>th</sup> December, 2020

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 07.12.2020**

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 **7<sup>th</sup> December, 2020 at 04.00 p.m.** has approved the following agendas:

- a. Adopted and approved the Notice of 7<sup>th</sup> Annual General Meeting (AGM) alongwith Directors Report for the F.Y. 2019-2020;
- b. Finalize the book closure date and cut-off date for the purpose of forthcoming 7<sup>th</sup> Annual General Meeting;
- c. Appointment of Scrutinizer for forthcoming Annual General Meeting.
- d. Fixed to convey forthcoming 7<sup>th</sup> Annual General Meeting of members of the Company on Wednesday, 30<sup>th</sup> December, 2020 at 10.00 a.m. at Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai-400075.

The Board Meeting commenced at 4.00 P.M. and concluded at 04.30 P.M.

Thanking you.

For **Chothani Foods Limited**

Sd/-

**Neeraj Ashok Chothani**  
**Managing Director**

**DIN: 06732169**

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*N A Chothani*

Neeraj Ashok Chothani  
Managing Director  
DIN: 06732169