

# CHOTHANI FOODS 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

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Date: 4<sup>th</sup> September, 2023

To,

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

Script Code: 540681

## **Sub.: Outcome of Board meeting held on Monday, September 04, 2023**

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 **Monday, 4<sup>th</sup> September, 2023 at 12.00 p.m.** for which intimation was already given to you, has approved the following agendas:

- a. Adopted and approved the Notice of 10<sup>th</sup> Annual General Meeting (AGM) of the Company for financial year ended 31<sup>st</sup> March, 2023;
- b. Finalized the date of Book closure from Saturday, 23<sup>rd</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) and cut-off date for the purpose of forthcoming 10<sup>th</sup> Annual General Meeting is 22<sup>nd</sup> September, 2023;
- c. Decided to convey forthcoming 10<sup>th</sup> Annual General Meeting of members of the Company on Saturday, 30<sup>th</sup> September, 2023 at 11.00 a.m. at Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai-400075.
- d. Approved the Directors' Report for the financial year ended 31<sup>st</sup> March, 2023;
- e. Appointed M/s. K Pratik & Associates, Practicing Company Secretaries, as Scrutinizer for forthcoming Annual General Meeting.

The Board Meeting commenced at 12.00 P.M. and concluded at 12.50 P.M.

Thanking you.

**For Chothani Foods Limited**

**Neeraj Ashok Chothani**  
**Managing Director**  
**DIN : 06732169**