

# 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)

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Date: 30<sup>th</sup> August, 2019

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

**Ref: Script Code - 540681**

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

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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 Saturday, **07<sup>th</sup> September, 2019** 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 06<sup>th</sup> Annual general meeting of the company for F.Y. 2018-19;
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 06<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**



**NEERAJ ASHOK CHOTHANI**

**MANAGING DIRECTOR**

DIN: **06732169**