

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

Date: 30th December, 2021

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 ("the Company") will be held on Friday, 7th January, 2022 at 11.00 a.m. at Registered Office of the Company at 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai - 400075 to transact the following Business(es) -

1. To consider and approve the re-appointment of Mr. Neeraj Ashok Chothani (DIN: 06732169) as Managing Director for another term and remuneration payable to him;
2. To consider and approve the re-appointment of Mr. Sunil Shivji Chothani (DIN: 06732173) as Whole-time Director for another term and remuneration payable to him;
3. To consider and approve the revision in remuneration of Mr. Ashok Shivji Chothani (DIN: 06732163)- Director & Chairman; and
4. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

For CHOTHANI FOODS LIMITED

Ashok S. Chothani



ASHOK SHIVJI CHOTHANI
DIRECTOR & CHAIRMAN
DIN: 06732163