

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 Website: www.chothanifoodslimited.com

07th September, 2019

To,
The Manager (CRD)
BSE Limited
Phiroje Jeejeebhoy Towers,
Dalai Street, Mumbai - 400 001.

Script Code: 540681

Dear Sir / Madam,

Re.: Outcome of Board meeting dated 07.09.2019

With reference to abovementioned subject, We would like to inform you that the Company at its Board Meeting held on 07th September, 2019 has approved the following agendas:

- Adopted and approved Notice of forthcoming annual general meeting alongwith Directors report Spr the Financial year 2018-19;
- Finalize the book closure date and cut -off date for the purpose forthcoming annual general meeting.
- Considered and approved appointment of internal auditor of the company.
- Appointment of scrutinizer for the forthcoming annual general meeting of the company.
- Fixed to convey forthcoming annual general meeting on Monday, 30th September, 2019 at 11.00 a.m. at Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai - 400075 You are requested to take the same on record.

Thanking you

For Chothani Foods Limited

N. Chothani



Neeraj Ashok Chothani
Managing Director
DIN: 06732169