

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

Date: 31st August, 2020

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** (Formerly known as “**Ashok Masala Mart Limited**”) (“the Company”) will be held on Monday, **7th September, 2020** 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 07th Annual General Meeting of the Company for the F.Y. 2019-2020;
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 07th 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

Sd/-
NEERAJ ASHOK CHOTHANI
MANAGING DIRECTOR
DIN: 06732169

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Yours faithfully

For Chothani Foods Limited
Formerly known as Ashok Masala Mart Ltd



NAChothani

Neeraj Ashok Chothani
Managing Director
DIN: 06732169