

CHOTHANI FOODS 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: **28th August, 2023**

To,
Manager (CRD)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001.

Sub.: Intimation of the Board Meeting of the Company

Ref: Script Code – 540681

Dear Sir/Madam,

Notice is hereby given that the a meeting of the Board of Directors of the Company will be held on Monday, 4th September, 2023 at 12.00 p.m. at Registered Office of the Company at Office No. 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 Directors' Report for the year ended 31st March, 2023;
2. To finalize the dates of Book Closure for the purpose of forthcoming Annual General Meeting of the Company;
3. To finalize the date, venue and time for convening 10th Annual General Meeting of the Company;
4. To adopt and approve the Notice of 10th Annual General Meeting of the Company for the F.Y. 2022-2023;
5. 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