

# 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)

Date: 28<sup>th</sup> March, 2019

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

**Script Code - 540681**

**Subject: Disclosure of information under Regulation 8(2) of Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015.**

Dear Sir / Madam,

We inform that the Board of Directors at its meeting held on 28<sup>th</sup> March, 2019 has approved amendment to the 'code of Practices and procedures for fair Disclosure of unpublished price sensitive Information' (the 'code') of the company to align with the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment), Regulations, 2018.

Pursuant to Regulation 8(2) of Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015, the revised code has been uploaded on the company's website [www.chothanifoodslimited.com](http://www.chothanifoodslimited.com).

Thanking You,

Yours faithfully

For Chothani Foods Limited  
Formerly known as Ashok Masala Mart Ltd



*NA Chothani*

Neeraj Ashok Chothani  
Managing Director  
DIN: 06732169