

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: **6th September, 2020**

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

Ref: Script Code – 540681

Sub.: Intimation of Cancellation of Board Meeting scheduled to be held on September 07, 2020

Dear Sir/Madam,

This has reference to our letter dated 31st August, 2020, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Monday, 7th September, 2020 we wish to inform that due to unavoidable circumstances, the meeting of Board of Directors is cancelled and shall be convened at a later date.

We request you to take the above information on record and acknowledge the same.

Thanking you,

Yours faithfully

For CHOTHANI FOODS LIMITED

Sd/-
NEERAJ ASHOK CHOTHANI
MANAGING DIRECTOR
DIN: 06732169

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N. Chothani

Neeraj Ashok Chothani
Managing Director
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