

# 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: 18<sup>th</sup> May, 2018

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 Wednesday, **30<sup>th</sup> May, 2018** at 4.00 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 consider and approve Audited Financial Results of the Company for the year ending on **31<sup>st</sup> March, 2018** alongwith Audit Report; and
2. Any other Business matter, with the permission of the Chair.

Further, as per the Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from **18<sup>th</sup> May, 2018** to **30<sup>th</sup> May, 2018** (both days inclusive).

Thanking you,

Yours faithfully

For CHOTHANI FOODS LIMITED

*N A Chothani*

NEERAJ ASHOK CHOTHANI  
MANAGING DIRECTOR  
DIN: 06732169

