

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 Website: www.chothanifoodslimited.com

Date: 15th June, 2018

To,

The Manager (CRD)

BSE Limited

Phiroje Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001.

Script Code: 540681

Dear Sir / Madam,

Re.: Outcome of Board meeting dated 15.06.2018

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Company has accepted a resignation letter dated 15th June, 2018 from Mr. Bhavesh Dadia, Independent Director, resigning from the directorship of Chothani Foods Limited with effect from close of business hours on 15th June, 2018.

You are requested to take the same on record.

Thanking you

For Chothani Foods Limited



N A Chothani

Neeraj Ashok Chothani
Managing Director
DIN: 06732169