

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: 31st August, 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 31.08.2018

With reference to abovementioned subject, We would like to inform you that the Company at its Board Meeting held on **31st August, 2018** has approved the following agendas:

- a. Adopted and approved Notice of forthcoming annual general meeting alongwith Directors report for the Financial year 2017-18; and
- b. Finalize the book closure date and cut -off date for the purpose forthcoming annual general meeting.
- c. Considered and approved appointment of internal auditor of the company.
- d. Appointment of scrutinizer for the forthcoming annual general meeting of the company.
- e. Fixed to convey forthcoming annual general meeting on Saturday, 29th September, 2018 at 11.00 a.m. at Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai - 400075

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