

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: 23rd August, 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 Friday, **31st August, 2018** at 04.00 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 adopt and approve notice of 5th Annual general meeting of the company for F.Y. 2017-18;
2. To finalise the dates of book closure for the purpose of forthcoming Annual General Meeting of the company;
3. To finalise the date, venue, time for convening 05th Annual general meeting of the company;
4. Any other Business matter, with the permission of the Chair.

Thanking you,

Yours faithfully

For CHOTHANI FOODS LIMITED

N.A. Chothani

NEERAJ ASHOK CHOTHANI
MANAGING DIRECTOR
DIN: 06732169

