

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: chothaninirai@gmail.com

Website: www.chothanifoodslimited.com

Date: 05th November, 2019

To, Manager (CRD)

BSE Limited

P.J. Towers, Dalai 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 Thursday, 14th November, 2019 at 3.30 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 Unaudited (Provisional) Financial Results of the Company for half year ending on 30th September, 2019 alongwith Limited Review Audit Report; and
2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

For **CHOTHANI FOODS LIMITED**



NEERAJ ASHOK CHOTHANI

MANAGING DIRECTOR

DIN: 06732169