

ASIAN FOOD PRODUCTS LTD

Regd. Off: 37/39, Kantol Niwas,
Modi Street, Fort,
Mumbai 400 001
CIN: L99999MH1968PLC013919
Contact No. 02232450425

Admin Off: 7 Thakkers,
Near Nehru Garden,
Nashik 422 001

Email: info@asianfoodproducts.in

August 09, 2019

To,
The Manager,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Script Code: 507530

Subject: Intimation for holding Annual General Meeting and closing of the Register of Member & Transfer Book.

Dear Sir/Madam,

The Board of Directors of the Company have called the 51st Annual General Meeting of the members of the Company at Registered Office 37/39, Kantol Niwas, Modi Street, Fort, Mumbai 400 001 on Wednesday, 25th September, 2019 at 01.00 P.M. to setting out the Ordinary Businesses to be transacted thereat together with the Annual Report for financial year 2018-19 have been sent to the members.

Pursuant to the Provisions of section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 17th September, 2019 to Wednesday 25th September, 2019 i.e. record date (both days inclusive) for the purpose of Annual General Meeting.

Thanking you,
Yours faithfully,

FOR ASIAN FOOD PRODUCTS LIMITED