

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@asianfoodproduct.in

February 04, 2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Script Code: 507530

Subject: Intimation in respect of Holding of Board Meeting for the Quarter Ended 31st December, 2019.

Dear Sir,

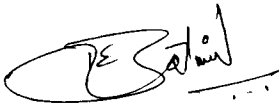
This is to inform you that pursuant Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, 11th day of February, 2020 at the administrative office of the Company to inter alia consider and to take on record of Unaudited Financial Results for the Quarter ended 31st December, 2019.

The trading window will remain close for all insiders of the company from 10th February, 2020 to 13th February, 2020 and would re-open on 14th of February, 2020.

Thanking you,

Yours faithfully,

For ASIAN FOOD PRODUCTS LIMITED



Chetan Giridharlal Batavia
(DIN-00400700)
Chairman

