

## 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](mailto:info@asianfoodproducts.in)

August 4, 2018

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 End 30<sup>th</sup> June, 2018.**

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 Monday, 13<sup>th</sup> August, 2018 at the administrative office of the Company to inter alia consider and to take on record of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018.

Thanking you,  
Yours faithfully,

For ASIAN FOOD PRODUCTS LIMITED



Chetan Giridharlal Batavia  
DIN-00400700  
Chairman

