

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

June 18, 2020

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

Script Code: 507530

Subject: Board Meeting & Closure of Trading Window for the Quarter / Year End 31st March, 2020.

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, 29th June, 2020 at the administrative office of the Company to inter alia to consider, approve and to take on record of Audited Financial Results for the Quarter/Year ended 31st March, 2020.

The trading window will remain close for all insiders of the company from 25th June, 2020 to 29th June 2020 and would re-open on 30th June, 2020.

Thanking you,
Yours faithfully,

For ASIAN FOOD PRODUCTS LTD


ABHISHEK NARENDRA THAKKER
DIN-01588067
Director

