

# THAKKERS GROUP LIMITED

(Formerly known as ASIAN FOOD PRODUCTS LTD)

Regd. Off: 7, Thakkers,

Near Nehru Garden,

Nashik 422 001

CIN: L70100MH1968PLC013919

Contact No. 0253 2598925

Website: <https://asianfoodproduct.in/>

Email: [info@asianfoodproduct.in](mailto:info@asianfoodproduct.in)

March 14, 2024

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

**Script Code: 507530**  
**Through BSE Listing Centre**

**Sub: Outcome of Board Meeting of the Company held today i.e. Thursday, March 14, 2023**

**Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Ma'am

This is to inform you that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; ('Listing Regulations') the Board of Directors at its meeting held today i.e., Thursday, March 14, 2024, approved, inter alia, the following matters:

1. Approval to change the registered office of company from 7, Thakkers Near Nehru Garden, Nashik – 422 001 to 14<sup>th</sup> floor, 1414, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 with effect from April 08, 2024, subject to approval of shareholders.
2. Convening of Extra Ordinary General Meeting (EGM) of the Company to be held on Monday, 08<sup>th</sup> April, 2024 at 11.00 A.M. (IST) through Audio Video Conferencing which shall be deemed to be held at the registered office of the company situated at 7, Thakkers Near Nehru Garden, Nashik, Maharashtra, India – 422001.
3. The Notice convening the EGM shall be dispatched through electronic mode and shall also be made available at the website of the Company at <https://asianfoodproduct.in/>.

The Board meeting started at 02:00 P.M. and concluded at 05.15 P.M.

**For THAKKERS GROUP LIMITED**  
**(Formerly ASIAN FOOD PRODUCTS LIMITED)**

**GAURAV JITENDRA THAKKER**  
**DIN- 01587854**  
**Director**  
**Place: Nashik**