

# ASIAN FOOD PRODUCTS LTD

Regd. Off: 7, Thakkers,  
Near Nehru Garden,  
Nashik 422 001  
CIN: L99999MH1968PLC013919  
Contact No. 0253 2598925

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February 04, 2023

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

Script Code: 507530

**Subject: Board Meeting for the Quarter Ended 31<sup>st</sup> December, 2022.**

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> February, 2023 at the registered office of the Company to inter alia to consider, approve and to take on record of Unaudited Financial Results for the Quarter ended 31st December, 2022.

Thanking you,  
Yours faithfully,

**For ASIAN FOOD PRODUCTS LIMITED**

**GAURAV JITENDRA THAKKER**  
**DIN- 01587854**  
**Director**