

ASIAN FOOD PRODUCTS LIMITED.

(CIN - L9999MH1968PLC013919)

REGD. OFF. : 7, THAKKER'S, NEAR NEHRU GARDEN, NASHIK- 422 001.
Tel. (0253) 2598925 E-mail : info@asianfoodproducts.in Website : asianfoodproducts.in

August 11, 2017

To,
The Manager,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Script Code: 507530

Subject: Intimation for holding Annual General Meeting and closing of the Register of Member & Transfer Book.

Dear Sir/Madam,

The Board of Directors of the Company have called the 49th Annual General Meeting of the members of the Company at Registered Office 7, Thakkers, Near Nehru Garden, Nashik – 422001 on Thursday, 28th September, 2017 at 11.00 A.M. to setting out the Ordinary Businesses to be transacted thereat together with the Annual Report for financial year 2016-17 have been sent to the members.

Pursuant to the Provisions of section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Book of the Company will remain closed from Monday, 25th September, 2017 to Thursday 28th September, 2017 i.e. record date (both days inclusive) for the purpose of Annual General Meeting.

Thanking you,
Yours faithfully,

FOR ASIAN FOOD PRODUCTS LIMITED



CHETAN GIRIDHARLAL BATAVIA
DIN- 00400700
Chairman

