

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

May 20, 2019

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

Script Code: 507530

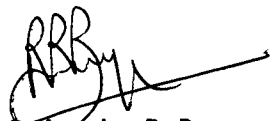
Subject: Intimation in respect of Holding of Board Meeting for the Quarter/Year End 31st March, 2019.

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 Wednesday, 29th May, 2019 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, 2019.

Thanking you,
Yours faithfully,

For ASIAN FOOD PRODUCTS LIMITED


Rajendra R. Bunage
Authorized Signatory

