

ASIAN FOOD PRODUCTS LTD

37/39, Kantol Niwas,

Modi Street, Fort,

Mumbai 400 001

CIN : L99999MH1968PLC013919

Contact No. 02232450425

Email: info@asianfoodproducts.in

July 17, 2018

To,
The Stakeholders

Subject: Intimation for shifting of Registered Office of the Company outside the Local Limits but within the same State & under the same jurisdiction of Registrar of Company.

Dear Sir,

With reference to the aforementioned subject, the registered office of the Company is shifted from 7, Thakkers, Near Nehru Garden, Nashik 422 001 to **37/39, Kantol Niwas, Modi Street, Fort, Mumbai 400 001** by passing the special resolution by members at their Extra Ordinary General Meeting which was held on 15th day of January, 2018.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

ASIAN FOOD PRODUCTS LIMITED