

ASHOK MASALA MART LIMITED

Tel.: +91-22-2500 6871 / 72 Email: ashokmasalamart@gmail.com Website:
www.ashokmasalamart.com

CIN: U15122MH2014PLC252200

Date: 30th November, 2017

To,
Manager (CRD)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001.

Ref: Script Code - 540681

Sub.: Intimation of the Board Meeting of the Company

Notice is hereby given that the a meeting of the Board of Directors of **Ashok Masala Mart Limited** ("the Company") will be held on day, **07th December, 2017** at Registered Office of the Company at **408, B Wing, Shamji Damji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai - 400075** to transact the following Business(es) -

1. To consider and approve to change the name of the company;
2. To appoint Scrutinizer for the process of postal ballot ;
3. To nominate Managing Director for being responsible to complete the process of "Postal Ballot";
4. To approve calendar of events for "Postal Ballot" process;
5. Any other Business matter, with the permission of the Chair.

Thanking you,

Yours faithfully

For **ASHOK MASALA MART LIMITED**

N. Chothani
NEERAJ ASHOK CHOTHANI
MANAGING DIRECTOR
DIN: 06732169



REGD. OFFICE: OFFICE NO. 408 | B WING | DHAMJI SHAMJI CORPORATE SQUARE | LAXMI
NAGAR | GHATKOPAR EAST | MUMBAI - 400075 | MAHARASHTRA | INDIA