

ASHOK MASALA MART LIMITED

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

CIN: U15122MH2014PLC252200

Date: **02nd 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 Monday, **13th November, 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) -

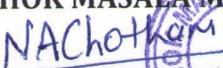
1. To consider and approve Unaudited (Provisional) Financial Results of the Company for the half year ending on **30th September, 2017** alongwith Limited Review Report;
2. To appoint **Mr. Monil Ashok Chothani** (DIN: **07978664**), as Additional Director (in the category of Non-Executive Non-Independent) of the Company; and
3. Any other Business matter, with the permission of the Chair.

Further, as per the Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from **02nd November, 2017** to **13th November, 2017** (both days inclusive).

Thanking you,

Yours faithfully

For **ASHOK MASALA MART LIMITED**


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