

ASIAN FOOD PRODUCTS LIMITED.

(CIN - L9999MH1968PLC013919)

REGD. OFF. : TULSI VILLA, PLOT NO. 25, PURNAWAD NAGAR, GANGAPUR ROAD, NASHIK- 422 013.

Tel. (0253) 2579725 E-mail : info@asianfoodproducts.in Website : asianfoodproducts.in

May 21, 2017

To,
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001

Script Code: 507530

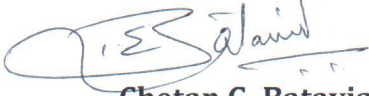
**Subject: Intimation in respect of Holding of Board Meeting for the Quarter/Year
End 31st March, 2017.**

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 to the meeting of the Board of Directors of the Company will be on Monday 29th May, 2017 at the registered office of the Company to inter alia consider and to take on record of Audited Financial Results for the Quarter/Year ended 31st March, 2017.

Thanking you,
Yours faithfully,

For ASIAN FOOD PRODUCTS LIMITED



Chetan G. Batavia
DIN-00400700
Chairman

