

# 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 16, 2016

To  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai- 400 023

BSE Script Code: 507530

Subject: - Board Meeting to be held on 27th May, 2016 to consider- Audited Quarter/Year ended Results.

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the 'Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations 2015', that the meeting of Board of Directors of the company will be held on Friday, May 27th, 2016 at registered office to inter alia consider and take on record Audited Financial Results for the Quarter/Year Ended 31st March, 2016.

This is for your information

**For ASIAN FOOD PRODUCTS LIMITED**



**CHETAN GIRIDHARLAL BATAVIA**  
**DIN 00400700**