

# 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

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November 05, 2016

To,  
BSE Limited  
Corporate Relations Department,  
Bombay Stock Exchange Limited.  
Rotunda Building,  
Dalal Street,  
Mumbai - 400 001

**Script Code: 507530**

**Subject-** Intimation regarding Board Meeting for adoption of Unaudited Quarterly Results for the Quarter End- September, 2016


Dear Sir/Madam,

This is to inform you that pursuant to Regulation 47 read with Regulation 29 (1) (a) 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 **Monday, November 14th, 2016** at registered office to inter alia consider and take on record Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> September, 2016.

Thanking you,

Yours faithfully,

**For ASIAN FOOD PRODUCTS LIMITED**

  
**Abhishek Narendra Thakker**  
**DIN- 01588067**  
**Director**

