

THAKKERS GROUP LIMITED

(Formerly known as ASIAN FOOD PRODUCTS LTD)

Regd. Off: 7, Thakkers,

Near Nehru Garden,

Nashik 422 001

CIN: L70100MH1968PLC013919

Contact No. 0253 2598925

Email: info@asianfoodproduct.in

August 05, 2023

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

Script Code: 507530

Subject: Board Meeting for the Quarter Ended 30th June, 2023.

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 the meeting of the Board of Directors of the Company will be held on **Saturday, 12th August, 2023** at the registered office of the Company to inter alia to consider, approve and to take on record of Unaudited Financial Results **for the Quarter ended 30th June, 2023.**

Thanking you,
Yours faithfully,

**For THAKKERS GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)**

**GAURAV JITENDRA THAKKER
DIN- 01587854
Director**

Website – www.asianfoodproduct.in