

BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

By Online Submission

CFPL/SEC/BSE/ 9161/2016-2017
19th May, 2016

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting - Audited Financial Results for the Quarter and Year Ended 31st March, 2016.

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Monday, 30th May, 2016 to consider amongst other business the consideration of Audited Financial Results for the Quarter and Year ended as on 31st March, 2016.

Kindly take note of the same and put it on your electronic media for the information of the Members.

Thanking you,

Yours faithfully,
For Chordia Food Products Ltd



Bapu Gavhane
Director & CFO
DIN: 00386217



CHORDIA FOOD PRODUCTS LTD.

Office: Above S. K. Agencies, 38/39, Tarkar Compound, Behind Pravin Masalewale, Hadapsar Industrial Estate, Hadapsar, Pune-411 013.
Tel.: 020-26871500 / 9822720000 Email: fcd@chordiafoods.com Website: www.chordiafoods.com

Registered Office: 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara-412801
Tel.: 02169-245078 CIN : L15995PN1982PLC026173