

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

**By Online Submission**

CFPL/SEC/BSE/9216/2016-2017  
16<sup>th</sup> May, 2017.

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: - Intimation of Board Meeting for Audited Financial Results for the Quarter ended and Year Ended on 31<sup>st</sup> March 2017.**

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled on Tuesday, 30<sup>th</sup> May, 2017 to consider amongst other business the consideration of Audited Financial Results for the quarter ended and year ended as on 31<sup>st</sup> March, 2017.

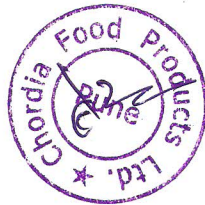
Kindly take the note of the same and update in your electronic media for the information to the Members.

Thanking You.

Yours Faithfully,  
For Chordia Food Products Limited



Bapu Gavhane  
Executive Director & CFO  
DIN: 00386217



**CHORDIA FOOD PRODUCTS LTD.**

Office: Above S. K. Agencies, 38/39, Tarkar Compound, Hadapsar Industrial Estate, Hadapsar, Pune-411 013.  
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