

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

**By Online Submission**

CFPL/SEC/BSE/9225/2017-2018  
2<sup>nd</sup> August, 2017

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: - Intimation of Board Meeting for Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2017.**

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled on Friday 11<sup>th</sup> August, 2017 to consider amongst other business the consideration of Un-audited Financial Results for the quarter ended as on 30<sup>th</sup> June, 2017.

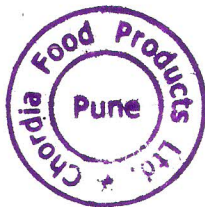
Kindly take the note of the same and update in your electronic media for the information to the Members.

Thanking You.

Yours Faithfully,  
For Chordia Food Products Limited



Babu 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.  
Tel.: 020-26871500 Email: fcd@chordiafoods.com Website: www.chordiafoods.com

Registered Office: 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara-412801  
Tel.: 9922990065 CIN : L15995PN1982PLC026173