

BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Fax No. 91-22-22721919
22721072

CFPL/SEC/BSE/9152/2015-16
8th February, 2016

Online submission

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company will be held on Monday, 15th February, 2016 to consider amongst other business the consideration of Unaudited Financial Results for the quarter ended as on 31st December, 2015.

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

Thanking you.

Yours Faithfully,

For Chordia Food Products Ltd.



Pradeep Chordia
Managing Director
(DIN: 00389681)

CHORDIA FOOD PRODUCTS LTD.

Office: 48/A, Parvati Industrial Estate, Opp. Adinath Society, Pune-Satara Road, Pune-411009, India.

Tel.: 020-24220022 / 9822720000 Fax: 020-24215190 Email: admin@chordia.com Website: www.chordia.com

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

Tel.: 02169-245078 Fax: 02169-245079 (CIN : L15995PN1982PLC026173)