

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

CFPL/SEC/BSE/9154/2015-16
4th April, 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, 11th April, 2016 to consider amongst other business the reconstitution of the Board of Directors of the Company.

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

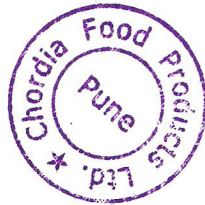
Thanking you.

Yours Faithfully,

For Chordia Food Products Ltd.



Tejashree Bhalearo
Company Secretary & Compliance Officer



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@chordia.com **Website:** www.chordiafoods.com

Registered Office: 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara-412801
Tel.: 02169-245078 **Fax:** 02169-245079 **CIN :** L15995PN1982PLC026173