

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

CFPL/SEC/BSE/9155/2015-16
11th April, 2016

By Online Submission

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: Outcome of the Board Meeting held on 11/04/2016.

Dear Sir,

We refer to our earlier Letter No. CFPL/SEC/BSE/9154/2015-16 dated 4th April, 2016 informing you that the meeting of Board of Directors is convened on Monday 11th April, 2016 to consider amongst other business the consideration of reconstitution of the Board of Directors of the Company.

Accordingly, the meeting of the Board of Directors was held today in which the Board of Directors have taken the following decisions as regards reconstitution of the Board of Directors:-

- 1) Appointment of Mr. Babu Gavhane as the Executive Director, who is already working as CFO of the Company.
- 2) Appointment of Dr. Ajit Mandlecha as an Additional Director.

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: 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