

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

CFPL/SEC/BSE/9171/2016-17 12<sup>th</sup> August, 2016

Online Submission

## KIND ATTN: CORPORATE SERVICE DEPARTMENT

Subject: Un-audited Financial Results for the Quarter Ended 30th June, 2016.

Dear Sir,

We refer to our earlier letter No. CFPL/SEC/BSE/ 9170/2016-17 dated 2<sup>nd</sup> August,2016 informing you that the meeting of Board of Directors is convened on Friday, 12<sup>th</sup> August, 2016 to consider amongst other business the consideration of Un-Audited Financial Results for the quarter ended as on 30<sup>th</sup> June,2016.

Accordingly, the meeting of Board of Directors was held today in which the Board of Directors, have considered, approved and taken on record the Un-audited Financial results of the Company for the quarter ended 30<sup>th</sup> June,2016.

We are enclosing herewith the said Un-Audited Financial Results for your information and records.

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

Thanking You.

Yours Faithfully, For Chordia Food Products Limited

Pradeep Chordia Managing Director (DIN: 00389681)

CHORDIA FOOD PRODUCTS LTD.

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