

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

By Online Submission

CFPL/SEC/BSE/9200/2016-2017 5th November, 2016

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting- Un audited Financial Results for the quarter and half year ended on 30th September, 2016.

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled on Monday, 14th November, 2016 to consider amongst other business the consideration of Unaudited Financial Results for the quarter ended and half year ended as on 30th September, 2016.

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

Bapu Gavhane Executive Director & CFC

DIN: 00386217

CHORDIA FOOD PRODUCTS LTD.

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