

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

**By Online Submission**

CFPL/SEC/BSE/9206/2016-2017  
30<sup>th</sup> January, 2017.

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: - Intimation of Board Meeting- Un audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2016.**

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled on Saturday, 11<sup>th</sup> February, 2017 to consider amongst other business the consideration of Un-audited Financial Results for the quarter ended as on 31<sup>st</sup> December, 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

  
Babu Gavhane  
Executive Director & CFO  
DIN: 00386217



## **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