

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

CFPL/SEC/BSE/9207/2016-17 11th February, 2017.

Online Submission

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Subject: Un-audited Financial Results for the Quarter Ended and Nine Month ended on 31st December,2016.

Dear Sir,

We refer to our earlier letter No. CFPL/SEC/BSE/ 9206/2016-17 dated 30th January, 2017 informing you that the meeting of Board of Directors is convened on Saturday 11th February, 2017 to consider amongst other business the consideration of Un-Audited Financial Results for the quarter and nine month ended as on 31st December, 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 and nine month ended 31st December, 2016.

We are enclosing herewith the said Un-Audited Financial Results along with Limited Review Report for your information and records.

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

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Thanking You.

Yours Faithfully,

For Chordia Food Products Limited

Bapu Gavhane **Executive Director**

(DIN: 00386217)

CHORDIA FOOD PRODUCTS LTD.

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