

ANNEXURE- 1

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE BOARD MEETING OF CHORDIA FOOD PRODUCTS LIMITED HELD ON WEDNESDAY 3RD DAY OF MAY 2017 AT CORPORATE OFFICE OF THE COMPANY AT 38/39 TARKAR COMPOUND, ABOVE S K AGENCIES, HADAPSAR INDUSTRIAL ESTATE, HADAPSAR, PUNE-411013 WHICH WAS COMMENCED AT 12:30 PM AND CONCLUDED AT 2:30 P.M.

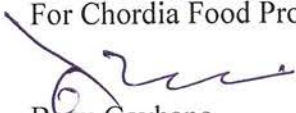
NOMINATING BOMBAY STOCK EXCHANGE LIMITED AS A DESIGNATED STOCK EXCHANGE

The Chairman informed the Board that as per SEBI circular CIR/CFD/CMD/16/2015 dated November 30, 2015 every company listed on any stock exchange having nationwide terminals and/or regional stock exchange shall choose one stock exchange having nation-wide trading terminals as the designated stock exchange for the purpose of coordinating with SEBI for getting approval under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. He further informed that, for filing an application for approval under Regulation 37 Company needs to designate one stock exchange as per SEBI Circular.

After discussion it was decided to designate Bombay Stock Exchange Ltd, the only Stock exchange where the Equity Shares of the Company are listed and all the Directors have passed the following resolution unanimously:

“RESOLVED THAT Bombay Stock Exchange Limited be nominated as Designated Stock Exchange for the purpose of co-ordinating with SEBI for approval under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Scheme of Arrangement between Chordia Food-Park and Properties Limited and Pravin Foods Private Limited and Chordia Food Products Limited and their respective shareholders.”

Certified True Copy
For Chordia Food Products Limited


Babu Gavhane
Executive Director
DIN: 00386217



CHORDIA FOOD PRODUCTS LTD.

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