

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

By Online Submission

CFPL/SEC/BSE/9214/2016-2017
27th April, 2017

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting for consideration of 'Scheme of Arrangement,'

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled on Wednesday 3rd May, 2017 to consider amongst other business the consideration of :-

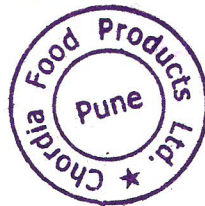
- 1) Amalgamation of Pravin Foods Private Limited with the Company.
- 2) Demerger of undertakings related to Food business of Chordia Food - Park & Properties Limited into Chordia Food Products Limited consisting of Food business, Food Manufacturing Facilities, Tiny Units, Cold Storage and Agri-Tech Centre, R & D /Lab Facilities, Warehousing/godown Facilities, Block Shed, Food incubation facilities etc., by way of Demerger procedure under Section 230 to Section 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act,
- 3) To consider and appoint the Professionals in the field to undertake the said Assignment and implement the decision of the Board of Directors of the Company .

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.

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