

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

By Online Submission

CFPL/SEC/BSE/9272/2018-2019
4th August, 2018

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting- Un-Audited Financial Results for the quarter ended as on 30th June, 2018.

Dear Sir/ Madam,

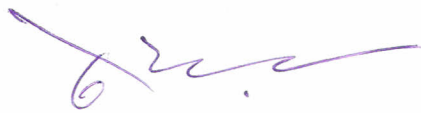
This is to inform you that the Meeting of Board of Directors of the Company is scheduled on Monday 13th August, 2018 to consider amongst other business the consideration of Un-Audited Financial Results for the quarter ended as on 30th June, 2018.

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

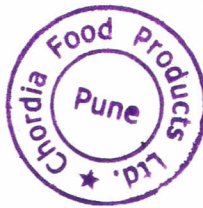
Thanking You.

Yours Faithfully,

For Chordia Food Products Limited



Bapu Gavhane
Executive Director & CFO
DIN: 00386217



CHORDIA FOOD PRODUCTS LTD.

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Tel.: 020-26871500 / 9822720000 Email: fcd@chordiafoods.com Website: www.chordiafoods.com

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