

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

By Online Submission

CFPL/SEC/BSE/9266/2017-2018 18th May, 2018

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting -Audited Financial Results for the quarter ended and year ended as on 31st March,2018.

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled on Wednesday, 30th May,2018 to consider amongst other business the consideration of Audited Financial Results for the quarter ended and year ended as on 31st March,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.

Office: Above S. K. Agencies, 38/39, Tarkar Compound, Hadapsar Industrial Estate, Hadapsar, Pune-411 013. Tel.: 020-26871500 Email: fcd@chordiafoods.com Website: www.chordiafoods.com

Registerred Office: 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara-412801

Tel.: 9922990065 CIN: L15995PN1982PLC026173



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