

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

CFPL/SEC/BSE/9267/2017-18
30th May, 2018

Online Submission

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Subject: Audited Financial Results for the Quarter and Year Ended on 31st March, 2018

Dear Sir,

We refer to our earlier letter No. CFPL/SEC/BSE/9266/2017-2018 dated 18th May, 2018 informing you that the meeting of Board of Directors is convened on Wednesday, 30th May, 2018 to consider amongst other business the consideration of Audited Financial Results for the quarter and year ended as on 31st March, 2018.

Accordingly, the meeting of Board of Directors was held today in which the Board of Directors, have considered, approved and taken on record the Audited Financial results of the Company for the quarter and year ended as on 31st March, 2018.

The Board of Directors have not recommended any dividend on the Equity Shares of the Company.

We are enclosing herewith the said Audited Financial Results for your information and records, along with the Report of the Auditor thereon.

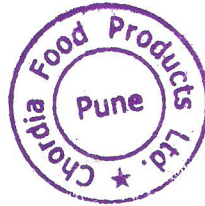
Declaration: We hereby declare and confirm that the Auditors have given an Unmodified Report on the said Financial Statements.

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

Thanking You.

Yours Faithfully,
For Chordia Food Products Limited


Babu Gavhane
Executive Director
(DIN: 00386217)



CHORDIA FOOD PRODUCTS LTD.

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Tel.: 9922990065 CIN : L15995PN1982PLC026173