



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

CFPL/SEC/BSE/ 9409/2019-20
7th September, 2020

By Online Submission

KIND ATTN: CORPORATE SERVICES DEPARTMENT

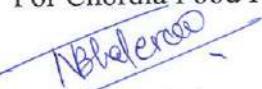
**Subject: -Newspaper publication regarding the Notice of 38th Annual General Meeting
of the Company to the Members.**

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the copies of the Notice published in newspapers as on 6th September, 2020 in ‘Daily Eaikya’ Satara and ‘Times of India’ (Kolhapur Edition) pertaining to the Notice of 38th Annual General Meeting of the Company which includes the information regarding E-voting and Book closure dates.

Thanking You.

Yours Faithfully,
For Chordia Food Products Limited


Tejasree Bhalerao
Company Secretary
& Compliance Officer



Encl: As above.

CHORDIA FOOD PRODUCTS LTD.

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

Registered Office : 399 / 400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara - 412 801.
Tel.: 9922990065 CIN : L15995PN1982PLC026173

30 of family get Covid-19 after Ganesh fest

Thane: Thirty members of a family have tested positive for coronavirus at Kalyan in Thane district days after they celebrated the Ganesh Chaturthi festival together, a civic official said on Saturday. The members of the family live on different floors of the same building in Joshi Baug area, the official said.

They got together for Ganesh Chaturthi last month in keeping with a 60-year-old family tradition, said Pratibha Panse, health officer of the Kandivali Municipal Corporation (KDMC). The festival was celebrated from August 22

One of them was later found to have caught the infection following which the same 33 family members were tested. Altogether 30 people have tested positive," she said. "They have been hospitalised and are in stable condition," the official said. **PTI**

Union minister Prakash Javadekar on Saturday said due to the shortage of oxygen for Covid-19 patients there is a shortage, he said. "So we proposed in the meeting that 50% of manufactured oxygen be reserved for medical purposes in the state," he said. **PTI**

Compensation, to insurer

was admitted to a private hospital. He said he had been covered from Religare Health Insurance.

In its order, the commission said the insurance company had non-payment of medical insurance claim of the claimant and deduction of premium amount from bank account without estimation amounted to malpractice in services and unscientific practices. **PTI**

- Stream SX:** Students enrolled in +2 / XII standard (Science Subjects) during the academic year 2020-21 and aspiring to join an undergraduate program in basic sciences (B.Sc./ B.S.J. B.Stat./ B.Math./ Int. M.Sc./ Int.M.S.) during the academic year 2021-22.
- Stream SB:** Students enrolled in First Year B.Sc. / B.S. / B. Stat. /B. Math./ Int. M.Sc./ Int. M.S. in basic sciences during the academic year 2020-21.

1	Start of online submission of Application	6 th September 2020
2	Last date for closing of online Application	5 th October 2020
3	KVPY Aptitude Test	31 st January 2021

For more detail please visit: <http://www.kvpv.iisc.ernet.in>
Convenor, KVPY, IISc, Bengaluru-560 012



CHORDIA FOOD PRODUCTS LIMITED

Regd. Offt: Plot No. 399/400, S. No. 398, Shirwal, Tatyka Khandala, Village Sanghati, Dist: Satara - 412801.
E-mail id: cs.cfp@gmail.com website: www.chordiafoods.com
CIN: L15995PN1982PLC025173. Contact No: 9130076856

NOTICE

Notice is hereby given that the 38th Annual General Meeting of the Company will be held on Saturday, 26th September, 2020 at 11.30 A.M. through Video Conferencing ('VC') or Other Audio Visual Means ('DAVM') to transact the business as set out in the Notice of Annual General Meeting dated 13th August, 2020 which will be sent to the shareholders for convening the AGM of the Company.

In view of the continuing Covid -19 pandemic and as per provisions of the General Circular No. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI LODR Regulations, as amended, read with the SEBI Circular No. SEBI/HO/CFD/CMO1/CIR/P/2020/79 have permitted the Companies to conduct the AGM through Video Conferencing ('VC') or Other Audio Visual Means ('DAVM') facility. Members participating in the meeting through VC/DAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the provisions of the above circulars, Notice of the AGM and Annual Report for the FY 2019-20 will be sent to the members of the Company whose Email addresses are registered with Company/Depository Participant/ Registrar & Share Transfer Agent. The copy of the Annual Report is also available on the Company's Website www.chordiafoods.com as well as on Bombay Stock Exchange's website at www.bseindia.com.

Manner of Registering/ updating email addresses:

Those Shareholders who are holding shares in dematerialized mode and have not registered / updated their email addresses with their Depository Participant (DP) are requested to register their email id's with relevant Depository Participant and those Shareholders who are holding shares in physical mode are requested to contact to Company's RTA viz. Satellite Corporate Services Pvt. Ltd. Office no 106 & 107, Dattani Plaza, East west Compound, Andheri Kuria Road, Safedpul, Sakinaka, Mumbai-400072 or mailed at service@satellitecorporate.com.

The Company has provided the 'Remote E-voting Facility' and 'E voting Facility at the time of AGM' and attendance of AGM through VC/ DAVM to the Members for this Meeting, through CDSL. The Remote E-voting will be available from 9.00 a.m. (Starting Time) on Wednesday, 23rd September, 2020 and ends at 5.00 p.m. (Ending Time) on Friday 25th September 2020. During this period Shareholders holding Shares as on the cut-off date i.e. Saturday, 19th September 2020, may cast their vote electronically. Eligible Members who have acquired shares and become Members after the dispatch of Notice may follow the instructions available in the AGM Notice dated 13th August, 2020 which can be downloaded from Company's Website. The Members who have cast their votes by Remote E-voting may also attend the meeting through VC/ DAVM but shall not be entitled to cast their vote again at the time of AGM.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Saturday 26th September 2020 (Both days inclusive) for the purpose of Annual General Meeting.

Any Query/ grievances in this matter may be addressed to the Company Secretary at E-mail Id cs.cfp@gmail.com or on Phone No. 9130076856.

By order of the Board
For Chordia Food Products Limited
st/-
Pradeep Chordia
Managing Director

Place: Pune
Date: 03/09/2020

First Prize

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For enquiry call :
96192 42884
022-46111234
www.dearlotteries.com

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