



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

By Online Submission

CFPL/SEC/BSE/9305/2018-2019
18th January, 2019

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting.

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled on Friday, 25th January, 2019 to consider amongst other business the consideration of the following Agenda Items:-

- 1) To consider the proposal to have two separate business divisions as the 'Profit Centres' so as to make it easy to monitor and concentrate on its functioning and growth and also for 'Segment Reporting' as per SEBI norms, and also to note the Assets and Liabilities of Two separate businesses viz. Foods and Infrastructure which have resulted on giving effect to the recent Scheme of Arrangement, completed by the Company.
- 2) To appoint HU Consultancy Private Limited, Pune as Advisors for evaluation of various options to drive growth of both the businesses with its own management and business plan without having any overlap.

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
RAMCHANDRA
RA GAVHANE

Digitally signed by
BAPU RAMCHANDRA
GAVHANE
Date: 2019.01.18
16:47:55 +05'30'

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
Registered Office: 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara-412801
Tel.: 9922990065 CIN : L15995PN1982PLC026173

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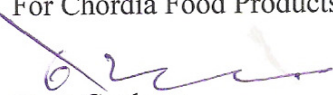
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