

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

By Online Submission

CFPL/SEC/BSE/9374/2019-2020
29th January 2020

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting for consideration of 'Scheme of Arrangement,'

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled on Wednesday, 5th February 2020, to consider amongst other business the consideration of the following Agenda Items:

- a) To consider business restructuring under Section 230 to 232 of Companies Act, 2013 including the Scheme of Arrangement, between Chordia Food Products Limited and Aveer Foods Limited (100% subsidiary company of Chordia Food Products Limited)

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 **Web.:** www.chordiafoods.com

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

Tel.: 9922990065 **CIN :** L15995PN1982PLC026173