

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

By Online Submission

CFPL/SEC/BSE/9335/2018-2019  
3<sup>rd</sup> August, 2019

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: - Intimation of Board Meeting- Un-Audited Financial Results for the quarter ended as on 30<sup>th</sup> June, 2019.**

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled on Tuesday 13<sup>th</sup> August, 2019 to consider amongst other business the consideration of Un-Audited Financial Results for the quarter ended as on 30<sup>th</sup> June, 2019.

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



Babu Gavhane  
Executive Director & CFO  
DIN: 00386217



**CHORDIA FOOD PRODUCTS LTD.**

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