

BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Fax No: 022 2272 3121/2041

BCL/SEC/CFPL/9326/2018-2019
6th May, 2019

By Online submission

KIND ATTN: DEPT. OF CORPORATE SERVICES

Subject:- Intimation of Board Meeting

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Tuesday, 28th May, 2019 to consider amongst other business the consideration of Audited Financial Results for the Quarter and Year ended as on 31st March, 2019, and other related matters thereto.

Kindly take the note of the same and put it on your electronic media for the information of the Members.

Thanking you,

Yours faithfully,
For Chordia Food Products Limited


Babu Gavhane
Executive Director & CFO



CHORDIA FOOD PRODUCTS LTD.

Office : Above S. K. Agencies, 38/39, Tarkar Compound, Behind Pravin Masalewale, Hadapsar Industrial Estate, Hadapsar, Pune - 411 013.
Tel.: 020 - 26871500 / 9822720000 Email: fcd@chordia.com Web.: www.chordia.com

Registered Office : 399 / 400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara - 412 801.
Tel.: 02169 - 245078 Fax: 02169 - 245079
CIN : L15995PN1982PLC026173