

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

CFPL/SEC/BSE/ 9440/2020-21
31st March, 2021

By Online Submission

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: -Newspaper publication regarding the Notice of NCLT convened Shareholders Meeting for approval of “Scheme of Arrangement”

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 Notices published in newspapers ‘Times of India’ Kolhapur Edition and in Daily Eaikya Satara as on Saturday, 27th March, 2021 and on Tuesday, 30th March, 2021 respectively pertaining to the Notice of Hon’ble NCLT convened Shareholders meeting for approval of ‘**Scheme of Arrangement**’ between Chordia Food Products Limited (De-merged Company) and Aveer Foods Limited (Resulting Company) for de-merger of Food division of Chordia Food Products Limited into Aveer Foods Limited as a going concern u/s 230 to 232 of the Companies Act, 2013.

Thanking You.

Yours Faithfully,
For Chordia Food Products Limited


Tejashree 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 Website: www.chordiafoods.com

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

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH
C.A. (CAA)/1177/MB-IV/2020**

In the matter of the Companies Act, 2013 (18 of 2013).

AND

In the matter of Sections 230 to 232 read with
Section 66 of the Companies Act, 2013.

AND

In the matter of the Scheme of Arrangement between
Chordia Food Products Limited and
Aveer Foods Limited and their respective shareholders.

CHORDIA FOOD PRODUCTS LIMITED

[CIN:L15995PN1982PLC026173],

a company incorporated under the Companies Act,

1956 having its Registered office at Plot No 399/400,

S No. 398 Tal-Shirwal, Village: Sangvi,

Dist: Satara - 412801

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....Demerged Company/

Applicant Company

**NOTICE CONVENING THE MEETING OF THE EQUITY
SHAREHOLDERS OF CHORDIA FOOD PRODUCTS LIMITED**

NOTICE is hereby given that in pursuance to the order dated 15th March 2021 passed in the Company Scheme Application No. C.A. (CAA)/1177/MB-IV/2020, the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble Tribunal') has directed, inter-alia, that a meeting of the Equity Shareholders of Chordia Food Products Limited ('Demerged Company' or 'Applicant Company') be convened and held for the purpose of considering and if thought fit, approving the Scheme of Arrangement between Chordia Food Products Limited ('Demerged Company') and Aveer Foods Limited ('Resulting Company') and their respective shareholders ('Scheme') for De-merger of Food Division of Chordia Food Products Limited into Aveer Foods Limited.

In pursuance of the said order and as directed therein, further notice is hereby given that the Hon'ble Tribunal convened meeting of the Equity Shareholders of the Applicant Company will be held on Tuesday, 27th April, 2021 at 11.30 a.m. ONLY via Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') ('Meeting'), in compliance with the applicable provisions of the Companies Act, 2013 ('Act'), Companies (Management and Administration) Rule, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation'), for the purpose of approval to the Scheme as set out more particularly in Notice.

A copy of the Notice along with the Explanatory Statement including Inter-alia the Scheme under Section 230, 232, 66 and 102 of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, is made available on website of the Company at <http://www.chordiafoods.com> and on the website of the BSE Limited at www.bseindia.com.

Further in case any member wishes to receive copy of the Notice and/ or Scheme, a request may be sent to the Company at cs.cpl@gmail.com or the same can be obtained free of charge on any day (except Saturday, Sunday and public holidays) from the registered office of the Applicant Company at Plot No 399/400 S No. 398 Tal-Shirwal Village - Sangvi, Dist-Satara, 412801 or at the office of its Authorised representative ZADN & Associates at 1st Floor, Sadhana Rayon house, Dr. D.N. Road, Fort, Mumbai - 400 001 between 10.00 a.m. (IST) and 12.00 noon (IST) until the date of Meeting.

As this Meeting is being held through VC/OAVM, the facility for appointment of proxies by the Equity Shareholders of the Applicant Company is not available at this Meeting.

The Hon'ble Tribunal has appointed Mr. Hukmichand Sukhlal Chordia, Chairman of the Applicant Company, falling him Mr. Pradeep Hukmichand Chordia, Managing Director of the Applicant Company, falling him Mr. Babu Ramchandra Gavhane, Wholetime Director of the Applicant Company, to be the Chairperson of the Meeting.

The Scheme, if approved by the Equity Shareholders, will be subject to the subsequent approval of the Hon'ble Tribunal and such approvals, permissions and sanctions of regulatory and other authorities, as may be necessary.

Sd/-

Date: 26th March, 2021
Place: Pune

Hukmichand Sukhlal Chordia
Chairperson Appointed for the Meeting

