



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

By Online Submission

CFPL/SEC/BSE/9309/2018-2019
25th January, 2019

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting- Un audited Financial Results for the quarter and Nine months ended on 31st December, 2018.

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled on Wednesday, 13th February, 2019 to consider amongst other business the consideration of Un-audited Financial Results for the quarter and Nine Months ended as on 31st December, 2018.

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
RAMCHANDR
A GAVHANE

Digitally signed by
BAPU RAMCHANDRA
GAVHANE
Date: 2019.01.25
15:13:03 +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.

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

By Online Submission

CFPL/SEC/BSE/9309/2018-2019
25th January, 2019

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting- Un audited Financial Results for the quarter and Nine months ended on 31st December,2018.

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled on Wednesday, 13th February, 2019 to consider amongst other business the consideration of Un-audited Financial Results for the quarter and Nine Months ended as on 31st December, 2018.

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.

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