

# **RKD AGRI & RETAIL LIMITED**

(Formerly known as Himalchuli Food  
Products Limited)

Reg. Off: 52 Rayfreda Building, Junction Of Mahakali Caves Road &  
Holy Family Church, Chakala, Andheri East, Mumbai - 400093

Phone: +91-9137650167

Email: [himalchulifoodproducts@gmail.com](mailto:himalchulifoodproducts@gmail.com)

Website: [www.hfpltd.in](http://www.hfpltd.in)

CIN: L15400MH1986PLC316001

Date: 04-02-2025

To,  
The Manager  
Department of Corporate Services  
**BSE Ltd.**  
Dalal Street, Fort  
Mumbai – 400 001

Sub. - : Intimation of Board Meeting to be held on 12-02-2025 at 3.00 PM at the  
Registered office of the Company.

Ref. - : Scrip Code – 511169

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **RKD AGRI & RETAIL LIMITED** will be held on 12<sup>th</sup> FEBRUARY, 2025 at 3.00 P.M at 52 Rayfreda Building, Junction Of Mahakali Caves Road & Holy Family Church, Chakala, Andheri East, Mumbai - 400093 inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for quarter ended 31-12-2024.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR RKD AGRI AND RETAIL LIMITED**

**NILESH SAVLA**  
**DIRECTOR**  
**DIN: 05354691**