

HIMALCHULI FOOD PRODUCTS LIMITED

Reg. Off : B-102, Saraswati Apt. Radhakrishna, Marg Mogra
Village, Andheri (East), Mumbai - 400069
Phone: 022-26875180
Email : himalchulifoodproducts@gmail.com
Website: www.hfpltd.in
CIN: L15400MH1986PLC316001

27/08/2019

To,
BSE Limited
Dalal Street, Fort,
Mumbai- 400 001

**Sub: Intimation of Board Meeting to be held on 30/08/2019 at 11.00 AM at
the registered office of the Company.**

Ref.: Scrip Code: 511169

Dear Sir/Madam,

This is to inform you that, pursuant to the Listing Regulations, the meeting of Board of Director of Himalchuli Food Products Limited will be held on 30th August, 2019 at 11.00 AM at the registered office of the Company B-102, SARASWATI APT RADHAKRISHNA, MARG MOGRA VILLAGE, ANDHERI (EAST) MUMBAI 400069 inter alia to transact following business:

1. To approve the Annual General Meeting and Board's Report for year ended 31.03.2019.
2. To fix time, day, date and place for Annual General Meeting for financial year 2018-19.
3. To take any other Business with permission of Chair.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

FOR HIMALCHULI FOOD PRODUCTS LIMITED


NILESH SAVLA
DIRECTOR

