

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

30/08/2019

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

Sub: Outcome of Board Meeting 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 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 transacted following business:

1. Approved the Annual General Meeting and Board's Report for year ended 31.03.2019.
2. fixed time, day, date and place for Annual General Meeting for financial year 2018-19 as under:

Day: Thursday

Date: 26/09/2019

Venue: B-102, SARASWATI APT RADHAKRISHNA,
MARG MOGRA VILLAGE, ANDHERI (EAST),
MUMBAI 400069.

Time: 11.00 AM

Kindly take the same on your records.

Thanking You,

Yours faithfully,

FOR HIMALCHULI FOOD PRODUCTS LIMITED


NILESH SAVLA
DIRECTOR

