

# RKD AGRI & RETAIL LIMITED

(Formerly known as Himalchuli Food  
Products Limited)

Reg Off : B-102, Saraswati Apt. Radhakrishna, Marg Mogra  
Village, Andheri (East), Mumbai - 400069  
Phone: 022-268751 80  
Email :himalchulifoodproducts@gmail.com  
Website: www.hfpltd.in  
CIN: L15400MH1986PLC316001

Date: 18.05.2022

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

Sub. - : Intimation of Board Meeting

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 25<sup>th</sup> May, 2022 at 3.00 P.M at B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village, Andheri (East), Mumbai - 400069 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31<sup>st</sup> March, 2022.
2. To consider the appointment of Internal Auditor for FY 2022-2023.
3. To consider the appointment of Secretarial Auditor for FY 2021-2022.
4. 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**