

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

Date: 26.03.2019

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, the meeting of Board of Directors of Himalchuli Food Products Limited will be held on 29th March, 2019 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 the Appointment of an Independent Director.
2. To consider the resignation of Mr. Omprakash Agarwal, Managing Director of the Company
3. To consider the resignation of Mr. Rashmikant Ratilal Desai, Director of the Company
4. To consider the resignation of Ms. Reenaben Bipinchandra Joshi, Director of the Company
5. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Himalchuli Food Products Ltd.



Omprakash Agarwal
Managing Director