

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: 22.06.2021

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 28th June, 2021 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 31st March, 2021.
2. To consider the appointment of Internal Auditor for FY 2021-2022
3. To consider the appointment of Secretarial Auditor for FY 2020-2021
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**