

# **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

12-04-2023

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

**Sub.-: Outcome of Board Meeting held on 12-04-2023 at 11.30 AM at the Registered  
Office of the Company.**

**Ref.-: Scrip Code - 511169**

Dear Sir,

With reference to the captioned subject and with reference to Reg. 29 read with Reg. 30 of SEBI (LODR) Reg. 2015, we wish to inform that Meeting of Board of Directors of the Company is held on 12-04-2023 at 11.30 AM at the registered office of the Company to transact following businesses:

1. Approved Related party transaction for entering into contract to take farm land on lease.
2. authorized any of the Board members and Company Secretary for entering into contract to take farm land on lease.
3. Approved and considered construction of a Godown at a Kutch (Manafara).
4. Approved Shifting of Registered office of the Company within city/town/village.  
New Registered Office: 52 RAYFREDA BUILDING, JUNCTION OF MAHAKALI CAVES ROAD, HOLY FAMILY CHURCH CHAKALA400093
5. Purchase of Registered Trade Marks "XION" & "BRIZO" from Nilesh Savla also being a Director of the Company for trading and manufacturing of Luggage bags in compliance with Sec 188 of the Companies Act, 2013.

Kindly take this intimation in your records.

Thanking you,  
Yours Faithfully

**FOR RKD AGRI AND RETAIL LIMITED**

**NILESH SAVLA  
DIRECTOR  
DIN: 05354691**