

# **RUDRA ECOVATION LIMITED**

(Formerly known as HIMACHAL FIBRES LIMITED)

CIN - L17119HP1980PLC031020

Registered Office- Plot No. 43-44, Industrial Area, Barotiwala-174103 (Himachal Pradesh)

**22.05.2024**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

*RUDRAECO | 514010 | INE723D01021*

**Subject: Intimation of Record Date of the Company and E-Voting Schedule**

For the purpose of determining **the shareholders eligible to cast their votes**, the company have fixed **Monday 10<sup>th</sup> June 2024 as the cut-off date**. The company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility.

**The E-voting shall be open from 14.06.2024 from 09.00 A.M. till 16.06.2024 05.00 P.M.**

You are requested to kindly take note of the same and please take suitable action for dissemination of this Information through your website at the earliest.

Thanking You,

Thanks & Regards,  
**For Rudra Ecovation Limited**  
**(Formerly Himachal Fibres Limited)**

**Nancy Singla**  
**Company secretary Cum Compliance Officer**