

# 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: 20.06.2020

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 Himalchuli Food Products Limited will be held on 27<sup>th</sup> June, 2020 at 11.00 A.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, 2020.
2. To consider the appointment of Internal Auditor for FY 2020-2021
3. To consider the appointment of Secretarial Auditor for FY 2019-2020
4. To consider the extension of AGM 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.



Nilesh Savla

Director

DIN: 05354691