

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: 022-26875180
Email :himalchulifoodproducts@gmail.com
Website: www.hfpltd.in
CIN: L15400MH1986PLC316001

Date: 29.08.2022

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 of the Listing Regulations, the meeting of Board of Directors of RKD Agri & Retail Limited will be held on 2nd September, 2022 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 Statutory Auditor in place of existing auditor pursuant to completion of tenure of existing Statutory Auditor.
2. To Fix Date, Time and Venue for the Annual General Meeting for the Financial Year 2021-2022.
3. To Consider and Approve Notice and Annual Report for Annual General Meeting of FY 2021-2022.
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