

# **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

06-04-2023

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

**Sub.-: Intimation of Board Meeting to be 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 to be held on 12-04-2023 at 11.30 AM at the registered office of the Company to transact following businesses:

1. To consider Related party transaction for entering into contract to take farm land on lease.
2. To authorize any of the Board members and Company Secretary for entering into contract to take farm land on lease.
3. To consider construction of a Godown.
4. To Shift Registered office of the Company within city/town/village.
5. Any other business with permission of chair.

Kindly take this intimation in your records.

Thanking you,  
Yours Faithfully

**FOR RKD AGRI AND RETAIL LIMITED**

**NILESH SAVLA  
DIRECTOR  
DIN: 05354691**