

04/12/2020

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

Sub: Outcome of Board Meeting held on 4th DECEMBER, 2020 at 11:30 AM.
Ref.: Scrip Code: 511169

Dear Sir/Madam,

With reference to the provisions of the SEBI (LODR) Regulation, 2015 we wish to inform you that the Meeting of Board of Directors of the Company held on 4th DECEMBER, 2020 at 11.30 AM and Concluded at 12.30 PM, transacted followings businesses:

1. Fixed venue, date and time for conducting Annual General Meeting for FY 2019-2020:
Venue: B-102, Saraswati Apt. Radhakrishna Marg, Mogra Village, Andheri (East), Mumbai, Maharashtra, 400069
Date: 30th December, 2020
Day: Wednesday
Time: 11.30 AM
2. Approved notice and Annual Report of 34th Annual General Meeting for FY 2019-2020.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

FOR RKD AGRI & RETAIL LIMITED
(Formerly Known As Himalchuli Food Products Limited)

NILESH SAVLA
DIRECTOR

RKD Agri & Retail Ltd.

Reg Off : B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village, Andheri (East), Mumbai - 400069
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