

Date: 05/12/2020

To, BSE Limited Dept of Corporate Services, P J Towers, Dalal Street, Mumbai-400001.	To, R & T Agent PURVA SHAREGISTRY (INDIA) PVT. LTD. Unit no. 9 Shiv Shakti Ind. Estt. J.R. Boricha marg Lower Parel (E) Mumbai 400 011	To, National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	To, Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.
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Dear Sir,

Sub. :- Intimation of Book Closure

Ref. :- Scrip Code -511169

Name of the Company:- RKD AGRI AND RETAIL LIMITED (FORMERLY KNOWN AS HIMALCHULI FOOD PRODUCTS LIMITED)

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE - 511169	Equity ISIN- INE552N01015	24/12/2020	30/12/2020	NA
AGM Date & Time		Place of AGM		Purpose
Date: 30/12/2020		B-102, Saraswati Apt. Radhakrishna Marg, Mogra Village, Andheri (East), Mumbai, Maharashtra, 400069		Annual General Meeting
Time: 11:30 AM				

Kindly take the above information on record.

Thanking you,
Yours faithfully,

**FOR RKD AGRI AND 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
Te.:022- 2687 5180 / 2687 9270, E-mail : rkdtrpvtltd@yahoo.com, CIN No.: L15400MH1986PLC316001