

RKD AGRI & RETAIL LIMITED

(Formerly known as Himalchuli Food
Products Limited)

Reg. Off : 52 RAYFREDA BUILDING, JUNCTION OF MAHAKALI
CAVES HOLY FAMILY CHURCH MUMBAI 400093

Phone: 022-26875180

Email :himalchulifoodproducts@gmail.com

Website: www.hfpltd.in

CIN: L15400MH1986PLC316001

Date: 29-08-2023

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

Sub. - : Outcome of Board Meeting

Ref. - : Scrip Code - 511169

Dear Sir / Madam,

This is to inform you that, pursuant SEBI (LODR) Regulations, 2015 the meeting of Board of Directors of RKD Agri & Retail Limited held on 29 August, 2023 at 3.00 P.M at 52 RAYFREDA BUILDING, JUNCTION OF MAHAKALI CAVES HOLY FAMILY CHURCH CHAKALA MIDC MUMBAI 400093 inter alia transacted the following businesses:

1. Fixed Date, Time and Venue for the Annual General Meeting for the Financial Year 2022-2023.

Day	TUESDAY
Date	26-09-2023
Venue	52 RAYFREDA BUILDING, JUNCTION OF MAHAKALI CAVES HOLY FAMILY CHURCH CHAKALA MIDC MUMBAI 400093
Time	11.30 AM

2. Considered and Approved Notice and Annual Report for Annual General Meeting of FY 2022-2023.

Board Meeting concluded at 5.00 PM.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

FOR RKD AGRI AND RETAIL LIMITED

NILESH SAVLA
DIRECTOR
DIN: 05354691