

# **RKD AGRI & RETAIL LIMITED**

**(Formerly known as Himalchuli Food  
Products Limited)**

**Reg Off : 52 Rayfreda Building, Junction Of Mahakali Caves Road  
& Holy Family Church, Chakala, Andheri East, Mumbai - 400093**

**Phone: +91-9137650167**

**Email :himalchulifoodproducts@gmail.com**

**Website: www.hfpltd.in**

**CIN: L15400MH1986PLC316001**

Date: 01.02.2024

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 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of RKD Agri & Retail Limited will be held on 07th February, 2024 at 12.00 P.M at 52 Rayfreda Building, Junction Of Mahakali Caves Road & Holy Family Church, Chakala, Andheri East, Mumbai - 400093 inter alia to transact following business.

1. To consider and take on record the Unaudited Financial Results of the Company for quarter and nine months ended 31<sup>st</sup> December, 2023.
2. 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**