

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

Date: 04/09/2020

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.
--	--	--	---

Sub. :- Intimation of Book Closure

Ref. :- Scrip Code -511169

Name of the Company:- RKD AGRI & RETAIL LIMITED

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE - 511169	Equity ISIN- INE552N01023	24/09/2021	30/09/2021	NA

AGM Date & Time	Place of AGM	Purpose
Date: 30/09/2021 Time: 11:30 AM	B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village, Andheri (East), Mumbai - 400069	Annual General Meeting

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**

