

# HIMALCHULI FOOD PRODUCTS LIMITED

Reg. Off : B-102, Saraswati Apt. Radhakrishna, Marg Mogra  
Village, Andheri (East), Mumbai - 400069  
Phone: 022-26875180  
Email : himalchulifoodproducts@gmail.com  
Website: www.hfpltd.in  
CIN: L15400MH1986PLC316001

Date: 03/09/2019

To, The Manager Department of Corporate Services <b>BSE Ltd.</b> Dalal Street, Fort Mumbai - 400 001.	To, <b>2) National Securities Depository Limited</b> Trade World, A Wing, Lower Parel Kamala Mills Compound, Mumbai - 400013.	To, <b>3) Central Depository Services (India) Limited</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.
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**SUB: INFORMATION RELATED TO BOOK CLOSURE / RECORD DATE FOR THE PURPOSE OF ANNUAL GENERAL MEETING (AGM) / ~~EXTRA ORDINARY GENERAL MEETING (EOGM)~~**

Intimation on A/c of AGM (  ) / EOGM (  )

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date for Interim Dividend
BSE: 511169	INE552N01015	20/09/2019	26/09/2019	NA

AGM/ EOGM-Date & TIME	Place of AGM/EOGM	Purpose
<b>Date</b> 26/09/2019	At Registered Office of the Company situated at B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village, Andheri (East), Mumbai - 400069	Annual General Meeting for FY 2018-19
<b>Time</b> 11 AM		
<b>Dividend payable per share -</b> NA		

Kindly take the above information on record and acknowledge receipt.

Thanking you,  
Yours faithfully,

FOR HIMALCHULI FOOD PRODUCTS LIMITED

  
NILESH SAVLA  
DIRECTOR