

RKD AGRI & RETAIL LIMITED

(Formerly known as Himalchuli Food
Products Limited)

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

Phone: 022-26875180

Email :himalchulifoodproducts@gmail.com

Website: www.hfpltd.in

CIN: L15400MH1986PLC316001

Date: 25-08-2023

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 of the Listing Regulations, the meeting of Board of Directors of RKD Agri & Retail Limited will be 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 to transact following business.

1. To Fix Date, Time and Venue for the Annual General Meeting for the Financial Year 2022-2023.
2. To Consider and Approve Notice and Annual Report for Annual General Meeting of FY 2022-2023.
3. 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