

# 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](mailto:himalchulifoodproducts@gmail.com)  
Website: [www.hfpltd.in](http://www.hfpltd.in)  
CIN: L15400MH1986PLC316001

Date: 24<sup>th</sup> September, 2020

To,  
**BSE Limited**  
Corporate Relationship Department  
P J Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai-400 001

Scrip Code: 511169

Dear Sir/ Madam,

Sub : Outcome of Board Meeting

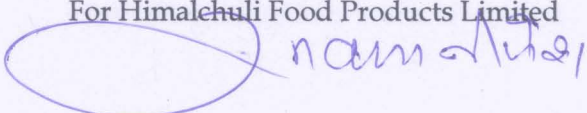
Reg: The Composite Scheme of Amalgamation of RKD Trendy Retailers Pvt Ltd (The Transferor Company) and Himalchuli Food Products Limited (The Transferee Company).

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of our Company in their meeting held on Thursday the 24<sup>th</sup> September, 2020 at its Registered Office and transacted the following businesses;

1. Issued and allotted 19,00,000 Equity Shares of Re. 1/- each to the shareholders whose names were registered in the Register of Members as on the Record date i.e. 18.09.2020 in lieu 19,00,000 Equity shares of Rs.10/- each on account of Reduction of Equity Share Capital duly approved by Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench, Mumbai
2. Alloted 29,00,000 Equity Shares of Re. 1/- to the shareholders of the Transferor Company as per the Composite Scheme of Amalgamation sanctioned by the NCLT, Mumbai subject to the final listing approval of BSE Ltd.

Kindly take the same on record.

Yours faithfully,  
For Himalchuli Food Products Limited

  
Director