

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: 26th March, 2019

To,
BSE Limited,
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: Scrip Code: 511169

Subject: Outcome of the Meeting of Independent Directors

Dear Sir/ Madam

The Independent Directors of Himalchuli Food Products Limited, in their meeting commenced at 05.00 P.M on 26th March, 2019 have discussed the following

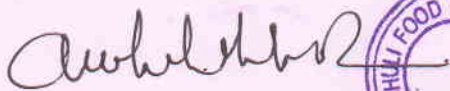
1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.

This is for your information and records.

Thanking you,

Yours faithfully,

For Himalchuli Food Products Limited



Omprakash Agarwal
Managing Director
DIN: 01680000

