

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

07/09/2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub: Outcome of Board Meeting held on 7th SEPTEMBER, 2021 at 11.00 AM.
Ref.: Scrip Code: 511169

Dear Sir/Madam,

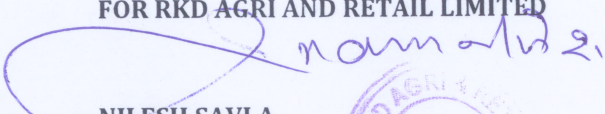
With reference to the provisions of the SEBI (LODR) Regulation, 2015 we wish to inform you that the Meeting of Board of Directors of the Company held on 7th SEPTEMBER, 2021 at 11.00 AM has considered and approved the followings:

1. Venue, date and time for conducting Annual General Meeting for FY 2020-2021:
Venue of AGM: B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village, Andheri (East), Mumbai - 400069
Date: 30/09/2021
Time: 11.30 AM
2. Annual General Meeting Notice and Annual Report for FY 2020-2021.
3. Appointment of PAYAL TACHAK & ASSOCIATES, Practicing Company Secretary as Scrutinizer for e-voting with reference to the AGM 2020-2021 of the Company.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

FOR RKD AGRI AND RETAIL LIMITED


NILESH SAVLA
DIRECTOR

