

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: 022-26875180
Email :himalchulifoodproducts@gmail.com
Website: www.hfpltd.in
CIN: L15400MH1986PLC316001

Date: 02.09.2022

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

Sub. - : Outcome 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 held on 2nd September, 2022 at 3.00 P.M at B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village, Andheri (East), Mumbai - 400069 inter alia to transact following business.

1. Appointment of MNT & Associates LLP, Chartered Accountant (Having Firm Registration Number: W100115), Mumbai as Statutory Auditors of the Company in Place of MM Gala & Associates, Chartered Accountant (FRN: 124913W).
2. Approved and Fixed Date, Time and Venue for the Annual General Meeting for the Financial Year 2021-2022:

Date: 28/09/2022

Time: 11.30 AM

Place: B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village,
Andheri (East), Mumbai - 400069

3. Approved Notice and Annual Report for Annual General Meeting of FY 2021-2022.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For RKD Agri and Retail Limited



Nilesh Savla
Director
DIN: 05354691