

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: 022-268751 80

Email : himalchulifoodproducts@gmail.com

Website: www.hfpltd.in

CIN: L15400MH1986PLC316001

Date: 3rd February, 2024

To,
The Manager,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

Reg: Intimation of the adjourned of the Board meeting to 10th February, 2024

This is with reference to the earlier announcement dated 31st January, 2024 regarding the Board meeting of the Board of Directors of the Company on Saturday, 3rd February, 2024 to transact the items on agenda we have to inform you that due to inadequate quorum as required under the Companies Act, 2013 the meeting stands adjourned.

The Company now informs to the Stock Exchange that the meeting of the Board of Directors is adjourned to 10th February, 2024 to transact the business as stipulated in the notice dated 31st January, 2024.

Kindly take the above information on record and acknowledge.

Thanking you,

For RKD Agri & Retail Limited


Nitesh Savla
Director
DIN: - 05354691

