

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: 03/09/2019

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai - 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 511169

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company HIMALCHULI FOOD PRODUCTS LIMITED has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 26/09/2019 AT 11.00 AM at the Registered Office of the Company B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village, Andheri (East), Mumbai - 400069 for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: 23/09/2019 at 09.00 a.m
2. Date and time of end of remote E-voting: 25/09/2019 at 5.00 p.m.
3. Remote e-voting shall not be allowed 25/09/2019, (5.00 p.m.)
4. Cut-off date: 19/09/2019
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the BSE and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com
8. In case you have any queries or issues regarding e-voting, write an email to himalchulifoodproducts@gmail.com.

Kindly take the same on record and acknowledge the receipt of the same.
Thanking you,

Yours faithfully,

FOR HIMALCHULI FOOD PRODUCTS LIMITED


NILESH SAVLA
DIRECTOR

