

HIMALCHULI FOOD PRODUCTS LIMITED
2ND FLOOR VISHWAKARMA CHAMBERS, RING ROAD SURAT 395002

UNAUDITED FINANCIAL RESULTS(PROVISIONAL) FOR QUARTER ENDED 30.06.2008
(pursuant to clause 41 of listing agreement)

(Rs.in '000)

Particulars	Quarter Ended		Year Ended	
	30.06.2008 Unaudited	30.06.2007 Unaudited	31.03.07 Audited	31.03.2008 Audited
Net Sales/Income from Operations	0.00	0.00	0.00	0.00
Other Income	72.34	30.12	1862.39	175.41
Total Income	72.34	30.12	1862.39	175.41
(a)Increase/Decrease in stock	0.00	0.00	0.00	0.00
(b)Consumption of Raw Materials	0.00	0.00	0.00	0.00
©Staff Cost	0.00	22.00	144.00	0.00
(d)Other Expenditure	8.69	6.08	94.78	67.84
Total Expenditure	8.69	28.08	238.78	67.84
Gross Profit	63.65	2.04	1623.61	107.57
Interest	0.00	0.00	0.00	0.00
Depreciation	0.00	0.00	0.00	0.00
Profit/Loss Before Tax	63.65	2.04	1623.61	107.57
Provision for tax	0.00	0.00	0.00	0.00
Profit after tax	63.65	2.04	1623.61	107.57
Paid up equity Share Capital	19000.00	19000.00	19000.00	19000.00
Reserves excluding Revaluation Res.	N.A.	N.A.	1539.46	1539.46
Non Promoter Share Holding				
No.of Equity Shares in lacs	1086460	1086460	1086460	1086460
Percentage	57.18	57.18	57.18	57.18

Notes :

The above results have been taken on record by the Board of Directors at meeting held on 31.07.2008
Segment reporting is not applicable to company

Investors Complaints Pending at beginning of Quarter Nil.Received during the quarter Nil

Annual General Meeting of Company shall be held on 30.09.2008 11.00A.M. at registered office of the company.

By Order of the Board

Place : Surat



Date :31.08.2007

Omprakash Agarwal
Chairman and Managing Director