HIMALCHULI FOOD PRODUCTS LTD.

Regd. Office: 2nd Floor, Vishwakarma Chambers, Majura Gate, Ring Road, Surat - 395 002. Phone: 91-261-2477052, 2477058, 2477059 Fax : 91-261- 2477053, Email : himalom@yahoo.co.in

UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 31.12.2009 (pursuant to clause 41 of listing agreement)

Particulars			(Rs.	in thousand)
Tartediais	Quarter Ended		12 Months Ended	
	31.12.09	31.1208	31.03.09	31.03.08
Not Sola-W	Unaudited	Unaudited	Audited	Audited
Net Sales/Income from Operations	0.00	0.00	0.00	0.00
Other Income	30.00	20.00	219.47	175.41
Total Income	30.00	20.00	219.47	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	0.000	$\frac{0.00}{0.00}$	
(d)Other Expenditure	26.00	3.00	100.67	0.00
Total Expenditure	26.00	3.00	100.67	67.84
Gross Profit	4.00	1700		67.84
Interest	0.00		118.79	107.57
Depreciation	0.00	$\frac{0.00}{0.00}$	0.00	0.00
Profit/Loss Before Tax	4.00	0.00	0.00	0.00
Provision for tax		17.00	118.79	107.57
Profit after tax	0.00	0.00	0.00	0.00
Paid up equity Share Capital	4.00	17.00	118.79	107.57
Reserves excluding Revaluation Res.	19000.00	19000.00	19000.00	19000.00
Earning per share	N.A.	N.A.	1539.46	1539.46
	N.A.	N.A.	N.A.	N.A.
Non Promoter Share Holding	1			
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 30.01.2010

Segment reporting is not applicable to company

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

By Order of the Board

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Date:30.01.2010

Omprakash Agarwal Chairman and Managing Director