HIMALCHULIFOOD PRODUCTS LIMITED

Reg Off: 2nd Floor, Vishwakarma Chambers, Maiura Gate, Ring Road,

Surat – 395 002, Fax : 0261-2477053,

Phone: 0261-2477052-58-59

Email: himalchulifoodproducts@gmail.com

Website: www.himalchuli.com CIN: L15400GJ1986PLC008652

Date: 16th December, 2015

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

Sub.: Intimation of Contact Details of Key Managerial Personnel (KMP) under Reg. 30(5) of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code - 511169, Scrip ID: HIMALFD

Dear Sir / Madam,

Pursuant to Regulation 30(5) of the Listing Regulations, we hereby submit the contact details of Key Managerial Personnel (KMP)of Himalchuli Food Products Limited., authorized on behalf of the Company to determine the materiality of an event or transaction or information and to make disclosures to the Stock Exchange under this Regulation are disclosed in the below mentioned table:

Sr.	Name	Designation	Contact Details
No. 1.	Omprakash Rambilash Agarwal	Managing Director	Address: Second Floor, Vishwakarma Chambers, Mahura Gate, Ring Road, Surat - 395002 Contact No.: 09898509066 Email ID: himalchulifoodproducts@gmail.com
2.	Vivek Omprakash Goel	CFO	

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Himalchuli Food Products Limited

Omprakash Agarwal Managing Director

(DIN: 01680000) Place: Surat