

**HIMALCHULI FOOD
PRODUCTS LIMITED**

Reg. Off. 2nd Floor, Vishwakarma Chambers, Majura
Gate, Ring Road, SURAT, 395002
Tel. 0261-2477052-58-59 Fax 0261-2477053
Email : himalchuli_investor @rediffmail.com
Web site : www.himalchuli.com

Date: 28.01.2016

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

Dear Sir,

**Sub.: Regulation 33 ~ Submission of Unaudited Financial Results for Quarter ending
31/12/2015.**

Ref: Scrip Code 511169

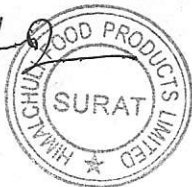
Pursuant to clause 33 of listing obligation and disclosure requirements we enclose herewith
unaudited financial results for quarter ending 31/12/2015.

Kindly take note of above and confirm.

Thanking you

For Himalchuli Food products Limited


Omprakash Agrawal
Managing Director



HIMALCHULI FOOD PRODUCTS LIMITED

Registered Office : 2nd Floor, Vishwakarma Chamber, Majura Gate Surat 395002

(Amount in Rupees)

PART-I

STATEMENT OF UN-AUDITED RESULTS FOR QUARTER ENDED 31.12. 2015

Particulars	3 Months ended 31.12.2015	3 Months ended 30.09.2015	3 Months ended 31.12.2014	9 Months ended 31.12.2015	9 Months ended 31.12.2014	Year Ended 31.03.2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations						
a. Net Sales/Income from Operations (Net of excise duty)	0.00	0.00	44850.00	0.00	132000.00	217768.00
b. Other Operating Income	110300.00	79900.00	0.00	190200.00	0.00	2500.00
Total income from operations	110300.00	79900.00	44850.00	190200.00	132000.00	220268.00
2. Expense						
a. Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b. Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
c. Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
d. Employees benefits expense	0.00	0.00	0.00	0.00	0.00	0.00
e. Depreciation and amortization	0.00	0.00	0.00	0.00	0.00	0.00
f. Other expense (any item exceeding 10% of the total expense relating to continuing operations to be shown separately)	126800.00	117900.00	40200.00	244700.00	116400.00	214786.00
Total expense	126800.00	117900.00	40200.00	244700.00	0.00	214786.00
3. Profit/(loss) from Operations before Other Income, finance cost and exceptional items (1-2)	(16500.00)	(38000.00)	4650.00	(54500.00)	15600.00	5482.00



HIMALCHULI FOOD PRODUCTS LIMITED

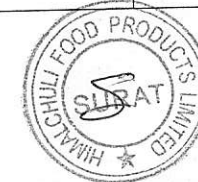
Registered Office : 2nd Floor, Vishwakarma Chamber, Majura Gate Surat 395002

(Amount in Rupees)

PART-I

STATEMENT OF UN-AUDITED RESULTS FOR QUARTER ENDED 31.12. 2015

Particulars	3 Months ended 31.12.2015	3 Months ended 30.09.2015	3 Months ended 31.12.2014	9 Months ended 31.12.2015	9 Months ended 31.12.2014	Year Ended 31.03.2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
4. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit/(loss) from ordinary activities before finance cost and exceptional items (3±4)	(16500.00)	(38000.00)	4650.00	(54500.00)	15600.00	5482.00
6. Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit/ (Loss) from ordinary activities after finance cost but before exceptional items (5±6)	(16500.00)	(38000.00)	4650.00	(54500.00)	15600.00	5482.00
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit /(Loss) from ordinary activities before tax (7±8)	(16500.00)	(38000.00)	4650.00	(54500.00)	15600.00	5482.00
10 Tax expense	0.00	0.00	0.00	0.00	0.00	567.00
11 Net Profit (+)/Loss(-) from ordinary activities after tax (9±10)	(16500.00)	(38000.00)	4650.00	(54500.00)	15600.00	4915.00
12 Extraordinary Item (net of tax expense Rs... Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit (Loss) for the period (11±12)	(16500.00)	(38000.00)	4650.00	(54500.00)	15600.00	4915.00
14 Share of profit/(loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
15 Minority interest	0.00	0.00	0.00	0.00	0.00	0.00
16 Net profit/(loss) after taxes ,minority interest and share of profit/(loss) of associates(13±14±15)	(16500.00)	(38000.00)	4650.00	(54500.00)	15600.00	4915.00
17 Paid-up equity share capital (Face value Rs.10.00)	19000000.00	19000000.00	19000000.00	19000000.00	19000000.00	19000000.00



HIMALCHULI FOOD PRODUCTS LIMITED

Registered Office : 2nd Floor, Vishwakarma Chamber, Majura Gate Surat 395002

PART-I							(Amount in Rupees)
STATEMENT OF UN-AUDITED RESULTS FOR QUARTER ENDED 31.12. 2015							
Particulars	3 Months ended 31.12.2015	3 Months ended 30.09.2015	3 Months ended 31.12.2014	9 Months ended 31.12.2015	9 Months ended 31.12.2014	Year Ended 31.03.2015	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(27708789.00)	(27708789.00)	(27733403.00)	(27708789.00)	(27733403.00)	(27708789.00)	
19 Earnings Per Share (before extraordinary items)							
Basic	0.00	0.00	0.00	0.00	0.00	0.00	
Diluted	0.00	0.00	0.00	0.00	0.00	0.00	
19 Earnings Per Share (after extraordinary items)							
Basic	0.00	0.00	0.00	0.00	0.00	0.00	
Diluted	0.00	0.00	0.00	0.00	0.00	0.00	

Notes Segment reporting is not applicable to company.

The results have been taken on record at meeting of board of directors held on 28/01/2016

Place : Surat

Date : 28/01/2016

For Himalchuli Food Products Limited



Omprakash Agarwal

Omprakash Agarwal
Managing Director

ANNEXURE V

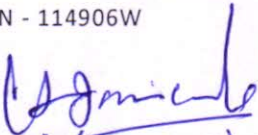
Review Report To
The Board of Directors
Himalchuli Food Products Limited
2nd Floor, Vishwakarma Chamber, Majura Gate,
Surat – 395 002

We have reviewed the accompanying statement of unaudited financial results of **HIMALCHULI FOOD PRODUCTS LIMITED** (the "Company") for the period ended **31st December 2015**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

C. S. JARIWALA & CO
Chartered Accountants
FRN - 114906W



(C. S. JARIWALA - PARTNER)
Membership No. 013847
Place of signature: SURAT
Date: 28.01.2016

