

# HIMALCHULIFOOD PRODUCTS LIMITED

Reg Off : 2<sup>nd</sup> Floor, Vishwakarma Chambers, Majura  
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Phone: 0261-2477052-58-59  
Email : [himalchulifoodproducts@gmail.com](mailto:himalchulifoodproducts@gmail.com)  
Website: [www.himalchuli.com](http://www.himalchuli.com)  
CIN: L15400GJ1986PLC008652

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

Date: 3<sup>rd</sup> August, 2016

Sub. - : Reg. 33 - Unaudited financial results for the quarter ended 30<sup>th</sup> June 2016

Ref. - : Scrip Code - 511169

Dear Sir / Madam,

The Board of Directors at their Meeting held on 3<sup>rd</sup> August, 2016, has considered and approved the following

1. Un-audited financial results for the quarter ended 30<sup>th</sup> June 2016 along with Limited review report.
2. The 30<sup>th</sup> Annual General Meeting of the company is scheduled to be held on 16<sup>th</sup> September 2016.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Himalchuli Food Products Limited



Omprakash Agarwal  
Managing Director  
DIN: 01680000



Encl: As above