

HIMALCHULIFOOD PRODUCTS LIMITED

Reg Off : 2nd Floor, Vishwakarma Chambers, Majura
Gate, Ring Road, Surat – 395 002, Fax : 0261-2477053,
Phone: 0261-2477052-58-59
Email : himalchulifoodproducts@gmail.com
Website: www.himalchuli.com
CIN: L15400GJ1986PLC008652

To,
Dept of Corporate Services
BSE Limited ,
P J Towers, Dalal Street,
Mumbai- 400001.

Date: 19/08/2016

Dear Sir,

Sub. :-Book Closure Intimation

Ref. :-Scrip Code -511169

Name of the Company: Himalchuli Food Products Limited

AGM Date & Time	Place of AGM	Purpose
Date 16/09/2016	Vishwakarma Chambers 2 nd Floor Majura Gate, Surat, Gujarat - 395002	Annual General Meeting
Time 11 A.M.		

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE - 511169	Equity ISIN- INE552N01015	10/09/2016	16/09/2016	NA Dividend payable per share: NIL

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully,
For Himalchuli Food Products Limited

Omprakash Agarwal
Managing Director



CC: 1) R & T Agent - Purva Sharegistry (India) Pvt. Ltd.
Unit no. 9, Shiv Shakti Ind. Estt. J .R. Boricha marg, Opp. Kasturba Hospital Lane,
Lower Parel (E) Mumbai 400 011

2) National Securities Depository Limited
Trade World, A Wing, Lower Parel
Kamala Mills Compound, Mumbai - 400013

3) Central Depository Services (India) Limited
16th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.