

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

Date: 19/08/2016

To
The Manager
Department of Corporate Services
BSE Limited
Dalal Street, Mumbai - 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 511169

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Himalchuli Food Products Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 16th September, 2016 at 11 A.M. at Vishwakarma Chambers 2nd Floor Majura Gate, Surat, Gujarat, 395002 for which we have entered agreement with CDSL.


1. Date and time of commencement of remote E-voting: 13th September, 2016 at 09.00 a.m
2. Date and time of end of remote E-voting: 15th September, 2016 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 15th September, 2016 (5.00 p.m.)
4. Cut-off date: 9th September 2016
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.himalchuli.com and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com.
8. In case you have any queries or issues regarding e-voting, write an email to himalchulifoodproducts@gmail.com or contact Mr. Omprakash Agarwal on telephone: 0261-2477052

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Himalchuli Food Products Limited


Omprakash Agarwal
Managing Director

