

# HIMALCHULI FOOD PRODUCTS LIMITED

Reg Off : 2<sup>nd</sup> Floor, Vishwakarma Chambers, Majura  
Gate, Ring Road, Surat – 395 002, Fax : 0261-2477053,  
Phone: 0261-2477052-58-59  
Email : [himalchulifoodproducts@gmail.com](mailto:himalchulifoodproducts@gmail.com)  
Website: <http://www.hfpltd.in>  
CIN: L15400GJ1986PLC008652

Date: 07.11.2017

To  
The Manager  
Department of Corporate Services  
BSE Ltd.

Dalal Street, Fort  
Mumbai – 400 001

Sub. - : Revised Intimation of Board Meeting for Quarter ended 30<sup>th</sup> September, 2017.

Ref. - : Scrip Code - 511169

Dear Sir / Madam,

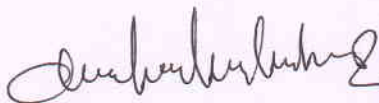
This is further to the Intimation of Board Meeting dated 6<sup>th</sup> November, 2017, we would like to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Himalchuli Food Products Limited will be held on 14<sup>th</sup> November, 2017 at 3.00 P.M at 2<sup>nd</sup> Floor, Vishwakarma Chambers, Majura Gate, Ring Road, Surat – 395 002 inter alia to transact following business.

1. To consider and take on record the Unaudited Financial Results of the Company for quarter and six months ended 30<sup>th</sup> September, 2017.
2. To take a note on completion of Open Offer formalities by Mr. Nilesh Malshi Savla and Mrs. Meena Nilesh Savla (collectively referred to as 'Acquirers')
3. To Consider and appoint Mr. Nilesh Malshi Savla and Mrs. Meena Nilesh Savla as the Directors of the Company
4. Re-classification of the Promoter and Promoter Group pursuant to the completion of Open Offer
5. To consider Shifting of Registered Office of the Company
6. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 7<sup>th</sup> November, 2017 till 16<sup>th</sup> November, 2017 (both days inclusive).

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For Himalchuli Food Products Limited



Omprakash Agarwal  
Managing Director

