

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.hfpltd.in
CIN:L15400GJ1986PLC008652

Date: 31st August, 2017

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

Dear Sir,

Sub. :-Book Closure Intimation

Ref. :- Scrip Code - 511169

Name of the Company: Himalchuli Food Products Limited

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date up to	Record date
BSE - 511169	Equity ISIN- INE552N01015	16 th Sept 2017	22 nd Sept 2017	N. A


AGM Date & Time	Place of AGM	Purpose
Date: 22 nd September, 2017	Vishwakarma Chambers 2 nd Floor Majura Gate, Surat, Gujarat - 395002	Annual General Meeting
Time: 11.00 AM		

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) 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