

# HIMALCHULI FOOD PRODUCTS LIMITED

Reg Off : B-102, Saraswati Apt. Radhakrishna, Marg Mogra  
Village, Andheri (East), Mumbai - 400069

Phone: 022-26875180

Email : himalchulifoodproducts@gmail.com

Website: www.hfpltd.in

CIN: L15400MH1986PLC316001

24<sup>th</sup> December, 2018.

To,  
The Department of Corporate Services,  
BSE Limited  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 511169**

**Sub: Intimation of Board Meeting.**

Dear Sir,

In accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company scheduled to be held on 31<sup>st</sup> December, 2018 *inter alia* to transact the following business;

1. To consider and approve Scheme of Amalgamation of R K D Trendy Retailers Private Limited with Himalchuli Food Products Limited under section 230 to 232 of the Companies Act, 2013.

The above said Scheme will be subject to the approval of SEBI, Stock Exchanges, shareholders, creditors, the National Company Law Tribunal, Mumbai, and other regulatory authorities, as may be applicable.


2. Further, in view of the ensuing Board meeting the trading window for dealing in shares of the company will be closed from 25<sup>th</sup> December, 2018 to 2<sup>nd</sup> January, 2019 (both days are inclusive) in accordance with SEBI (Prohibition for Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,

For Himalchuli Food Products Limited

  
Omprakash Agarwal  
Managing Director  
DIN: 1680000

