

# HIMALCHULI FOOD PRODUCTS LIMITED

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Email : [himalchulifoodproducts@gmail.com](mailto:himalchulifoodproducts@gmail.com)  
Website: <http://www.hfpltd.in>  
CIN: L15400GJ1986PLC008652

Date: 05.03.2018

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001  
Sub. - : Outcome of Board Meeting.  
Ref. - : Scrip Code - 511169

Dear Sir / Madam,

The Board of Directors at their meeting held on 5<sup>th</sup> March, 2018, has considered and approved the following.

1. The Regularization of Additional Director, Mr. Nilesh Savla (DIN: 05354691) as Director, subject to the approval of shareholders.
2. The Regularization of Additional Director, Mrs. Meena Nilesh Savla (DIN: 05354674) as Director, subject to the approval of shareholders.
3. Appointment of Mr. Sanjay Shringarpure, Partner PRS Associates, Company Secretaries, Mumbai the Scrutinizer to carry out the postal ballot process
4. Approved the postal ballot notice inter alia to amend the object clause of MOA, for shifting Registered office of the Company, to reclassify the promoter of the Company and Regularization of Additional Directors Mr. Nilesh Savla and Mrs. Meena Nilesh Savla as Directors.
5. Authorised Mr. Omprakash Agarwal, Managing Director of the Company to carry out the postal ballot process

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For Himalchuli Food Products Limited

Omprakash Agarwal  
Managing Director

