

# 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: [www.hfpltd.in](http://www.hfpltd.in)  
CIN: L15400GJ1986PLC008652

Date: 15.05.2018

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Sub. - : Intimation of Board Meeting for Quarter and Year ended 31<sup>st</sup> March, 2018.

Ref. - : Scrip Code - 511169

Dear Sir / Madam,

This is 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 21<sup>st</sup> May, 2018 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 Audited Financial Results of the Company for quarter and year ended 31<sup>st</sup> March, 2018.
2. To consider the appointment of Mr. Samirkumar Bharatbhai Sampat as an Additional Independent Director
3. To consider the resignation of Mr. Vivek Goel from the office of Director
4. To consider the resignation of Mr. Vivek Goel from the office of CFO
5. To consider the appointment of Mr. Nilesh Sayla as the CFO
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 16<sup>th</sup> May, 2018 till 23<sup>rd</sup> May, 2018 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Himalchuli Food Products Limited



Omprakash Agarwal  
Managing Director

