

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.hfppltd.in
CIN: L15400GJ1986PLC008652

24.08.2018

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

Sub. :-Book Closure Intimation for ensuing Annual General Meeting of FY 2017-18.

Ref.: Scrip Code: 511169; Scrip ID: HIMALFD; ISIN: INE552N01015

Dear Sir,

With reference to the captioned subject please note the below details of Book Closure:

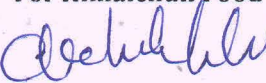
BSE / NSE	Type of Security and ISIN	Book Closure date		Record date
		From	To	
BSE – 511169	Equity ISIN- INE552N01015	12 th September, 2018	18 th September, 2018	NA

AGM date & Time	Place of AGM	Purpose
18 th September, 2018 At 11.00 AM	2nd Floor, Vishwakarma Chambers, Majura Gate, Ring Road, Surat – 395 002	Annual General Meeting

Kindly take the above information on record and acknowledge receipt.
Thanking you,

Yours faithfully,

For Himalchuli Food Products Limited


Omprakash Agarwal
Managing Director
DIN: 01680000



CC: 1) Purva Sharegistry India Pvt. Ltd.
Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg,
Lower Parel East, Mumbai 400011

2) National Securities Depository Limited
Trade World, A Wing, Lower Parel
Kamala Mills Compound, Mumbai – 400013

3) Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013.