

# HIMALCHULIFOOD 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

24.08.2018

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange  
Dalal Street, Mumbai – 400 001

**Sub: Intimation of E-voting Facilities**  
**Ref.: Scrip Code: 511169; Scrip ID: HIMALFD; ISIN: INE552N01015**

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Himalchuli Food Products Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 18<sup>th</sup> September, 2018 at 11.00 AM at the Registered office of the Company at 2nd Floor, Vishwakarma Chambers, Majura Gate, Ring Road, Surat – 395 002, for which we have entered agreement with CDSL.

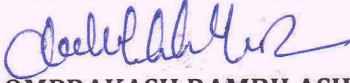
1. Date and time of commencement of remote E-voting: 15<sup>th</sup> September, 2018 at 09.00 a.m
2. Date and time of end of remote E-voting: 17<sup>th</sup> September, 2018 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 17<sup>th</sup> September, 2018, (5.00 p.m.)
4. Cut-off date: 11<sup>th</sup> September, 2018
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company [www.hfpltd.in](http://www.hfpltd.in) and on website of e-voting platform provided by Central Depository Services (India) i.e. [www.evotingindia.com](http://www.evotingindia.com)
8. In case you have any queries or issues regarding e-voting, write an email to [himalchulifoodproducts@gmail.com](mailto:himalchulifoodproducts@gmail.com) or [support@purvashare.com](mailto:support@purvashare.com)

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**FOR HIMALCHULI FOOD PRODUCTS LIMITED**

  
**OMPRAKASH RAMBILASH AGARWAL**  
DIN: 01680000  
MANAGING DIRECTOR

