

HIMALCHULI FOOD 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.hfpltd.in
CIN: L15400GJ1986PLC008652

Date: 28th September, 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 28th September, 2018 has considered and approved the appointment of Mr. Ghela Jogani, member of ICSI as Company Secretary and Compliance Officer of the company from the Board with effect from 28th September, 2018.

Mr. Ghela Jogani is an Associate Member (ACS No. 54799) of the Institute of Company Secretaries of India and qualified to become Company Secretary of the Company. He has experience in the Secretarial Compliances and various other Compliances pertaining to the Companies.

The contact details of Mr. Ghela Jogani are given below:

Email: himalchulifoodproducts@gmail.com

Phone: 0261-2477052

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

Thanking you,

Yours faithfully,

For Himalchuli Food Products Ltd.



Omprakash Agarwal
Managing Director

