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: http://www.hfpltd.in
CIN: L15400GJ1986PLC008652

Date: 01.03.2018

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

Sub. - : Intimation of Board Meeting.

Ref. -: Scrip Code - 511169

Dear Sir / Madam,

We would like to inform you that, the meeting of Board of Directors of Himalchuli Food Products Limited will be held on 5th March, 2018 at 3.00 P.M at 2nd Floor, Vishwakarma Chambers, Majura Gate, Ring Road, Surat – 395 002 inter alia to transact following business.

1. To consider the Regularization of Additional Director, Mr. Nilesh Savla (DIN: 05354691) as Director.

2. To consider the Regularization of Additional Director, Mrs. Meena Nilesh Savla (DIN: 05354674) as Director.

3. To Consider and appoint the Scrutinizer to carry out the postal ballot process

4. To consider and approve draft 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. To authorise one of the Directors to carry out the postal ballot process

6. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Himalchuli Food Products Limited

HIMALCHULI FOOD PRODUCTS LIMITED SURAT

Omprakash Agarwal
Managing Director