

Dated: January 16, 2018

The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001

Sub: Notice of Board Meeting shall be held on 22nd January 2018.

Dear Sir,

The Meeting of the Board of Directors shall be held on 22nd January 2018 at 11:00 A.M. at H.O. Paonta Sahib, Himachal Pradesh to Review & Deliberate on the following Agenda:-

1. Quarterly results ending December 2017.
2. Enhancement of Mushroom Operations at Vadnagar. Gujarat Plant.
3. Commencement of Potato Operations at Vadnagar Gujarat Plant.
4. Approve the modalities to commence operations of Company owned office in USA.
5. Issue 3.5 million warrants approved by the members in the General Meeting on 12.01.2018, Subject to in principle approval from BSE.

This is for your information and record please.

Thanking you,
Yours truly,

For Himalya International Ltd
For Himalya International Ltd.


Vijay Garg
Company Secretary

Registered Office :

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Dwarka, New Delhi - 110075
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Plants

Shubhkhera, Paonta Sahib,
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