

HIMALCHULI FOOD PRODUCTS LIMITED

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Email :

Website: www.hfpltd.in
CIN: L15400GJ1986PLC008652

Date: 23rd March, 2018

To,
BSE Limited,
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: Scrip Code: 511169

Subject: Outcome of the Meeting of Independent Directors

Dear Sir/ Madam

The Independent Directors of Himalchuli Food Products Limited, in their meeting commenced at 11.00 a.m on 23rd March, 2018 have discussed the following

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assessed the quality, quantity and timelines of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.

This is for your information and records.

Thanking you,

Yours faithfully,
For Himalchuli Food Products Limited

Omprakash Agarwal
Managing Director
DIN: 01680000