

December 01, 2017

The Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers,
Dalal Street
Mumbai-400 001

Sub: Notice of Board Meeting will be held on 08th December 2017.

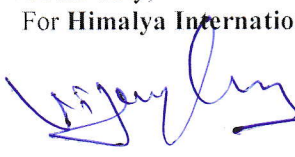
Dear Sir,

We bring to your kind notice that the Board of Directors meeting will be held on 08th December 2017 at 04.00 P.M. at Company's Head Office:- Shubh Khera, Paonta Sahib Distt. Sirmour (H.P.) to consider the followings:-

1. Consider change of name of the company to Himalaya Food Company Limited or Himalaya Pure Foods Company Limited or any similar name as approved by the ROC. The name change is proposed to give better clarity to the investors and the customers about the activity of the company which is now changing to the fast moving consumer goods (FMCG).
2. To consider issue of 3 million preferential issue of warrants to the other Investors.
3. To consider changing the current consignee Sales to direct Sales through company owned office in USA for better compliance to accounting norms.
4. Review of insurance claim from SBI General Insurance Company for flood loss.
5. Progress of franchisee business models.
6. Discuss the resources allocation for trial order for 750 tons of specialty potato products from the American chain to be completed before 30th January 2018.

This is for your information and record please.

Thanking you,
Yours truly,
For Himalya International Ltd.


Vijay Garg
Company Secretary



Registered Office :

E-555, Sector - 7,
Dwarka, New Delhi - 110075
Tel. : +91-11-45108609

Plants

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173025
Tel. : +91-1704223494, Fax:225178

Vadnagar, Mehsana
Gujarat - 384355
Telefax. : +91-2761-305030

