

July 28, 2015

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai- 400001

**Sub : Outcome of Board Meeting dt 28.07.2015.**

Dear Sir,


This is to inform you that the Board of Directors of the company held the meeting on 28<sup>th</sup> July 2015 at 05.00 P.M. at Company's Registered Office:- E-555, 2<sup>nd</sup> floor, Palam Extension, Sector-7, Dwarka, New Delhi-110077.

Board reviewed and approved as under:-

1. The unaudited Results for Quarter ending 30.6.2015 are taken on record and are being forwarded to BSE for Investor Information.
2. Board appreciated the Success in bagging very huge regular orders from some large American Chain stores. In view of the New Volume of Export Business, Board approved the following:
  - I) Hiring the services of additional experienced staff in Production & QA departments.
  - II) Immediate steps to sanitize & seal Simplot occupied premises from outside at Gujarat Plant and manage Food Safety, Human Safety aspects to put the Gujarat units in production and satisfy the New Customers demands. Meanwhile Full efforts be made to meet the demand from Paonta Plant. Banks be asked for whole hearted support to make this happen timely.
3. Board also discussed the logistic issues to ship large numbers of Refer containers straight from Paonta Plant to Mundra Port. In order to eliminate logistic delays Board appreciated & recommended addition of Modern Transport equipment to take Frozen Export Shipments straight to Mundra Port from Paonta Sahib Plant.

Thanking you,

Yours truly,  
For Himalya International Ltd.

  
Ajay Kaushik  
CFO

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Registered Office :  
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Chowk, Dwarka, Delhi - 110075  
Tel. : +91 - 11 - 45108609

Plants :  
Shubhkhera, Paonta Sahib,  
Himachal Pradesh - 173025  
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