

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: www.himalchuli.com
CIN: L15400GJ1986PLC008652

Date: 3rd November 2016

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

Sub. - : Intimation of Board Meeting for Quarter and half Year ended 30th September 2016

Ref. - : Scrip Code - 511169

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **Himalchuli Food Products Ltd.** will be held on 10th November, 2016 at 03:00 PM at Vishwakarma Chambers, 2nd Floor Majura Gate, Surat, Gujarat, 395002 inter alia to transact following business.

1. To consider and take on record the Unaudited Financial Results of the Company for quarter and half year ended 30th September 2016
2. any other business with the permission of the Chair.


Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 4th November, 2016 till 12th November, 2016 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Himalchuli Food Products Ltd.


Omprakash Agarwal
Managing Director

