

# RKD AGRI & RETAIL LIMITED

(Formerly known as Himalchuli Food  
Products Limited)

Reg Off : B-102, Saraswati Apt. Radhakrishna, Marg Mogra  
Village, Andheri (East), Mumbai - 400069  
Phone: 022-268751 80  
Email : [himalchulifoodproducts@gmail.com](mailto:himalchulifoodproducts@gmail.com)  
Website: [www.hfpltd.in](http://www.hfpltd.in)  
CIN: L15400MH1986PLC316001

Date: 04.02.2021

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

Sub. - : Intimation of Board Meeting.

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 Limited will be held on 10th February, 2021 at 2.00 P.M at B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village, Andheri (East), Mumbai - 400069 inter alia to transact following business.

1. To consider and take on record the Unaudited Financial Results of the Company for quarter and nine months ended 31<sup>st</sup> December, 2020.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For RKD Agri and Retail Limited**



**Nilesh Savla**  
**Director**  
**DIN: 05354691**