HIMALCHULI FOOD PRODUCTS LIMITED

Reg Off : B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village, Andheri (East), Mumbai -400069 Phone: 022-26875180

Email : himalchulifoodproducts@gmail.com Website: www.hfpltd.in CIN: L15400MH1986PLC316001 Date: 17.05.2019

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 24th May, 2019 at 3.00 P.M at B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village, Andheri (East), Mumbai - 400069 inter alia to transact following business.

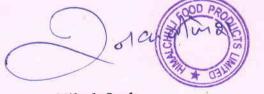
1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2019.

2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you, Yours faithfully,

For Himalchuli Food Products Ltd.



Nilesh Savla Director DIN: 05354691