



March 18, 2019

BSE Limited,
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 526899

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

We bring to your kind notice that the BOD meeting will be held on Monday, 25th March 2019 at 4:00 PM at the Head Office of the Company at Vill. Shubhkhera, Paonta Sahib, H.P.-173025 to consider the following proposal:

1. To discuss the status of OTS (one time settlement) proposal with consortium of Banks led by SBI.
2. To discuss ways & means to pay the amount for OTS in installments by the end of December 2019.
3. To consider and approve proposal for sale of agriculture land situated at NH-8 near Delhi to use the amount towards liquidation of its debt on approval of OTS by the Banks.
4. To consider raising funds for payment of OTS amount & liquidate debts, operational creditors by issuing preferential warrants/ shares to Promoter group, & operational creditors.
5. To discuss change of Regd. office from Dwarka New Delhi to suitable location in central Delhi.
6. To change the place for keeping the books of accounts of the Company from Register office to Branch office Vadnagar Gujarat.
7. For other necessary matters which board may think fit.

This is for your information and record please.

Thanking you,
Yours truly,

For Himalaya Food International Ltd.

Surabhi Maheshwari
Company Secretary & Compliance Officer

**Himalaya Food International Ltd.**

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

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Registered Office :

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Plants

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