



HIMACHAL FIBRES LIMITED

Corp. Office : 8L, Model Town, (Backside Hotel Chevron), Ludhiana-141 002 (INDIA) Phone : 91-161-4684000.
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CIN No. : L17119HP1980PLC031020

Ref. No. HFL/BSE/2020-21

Date: - 10/07/2020

To,
The Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 514010

Sub.: Outcome of Board Meeting held on Friday, July 10th, 2020 pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Madam,

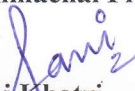
This is to inform you that the board of directors at the meeting held today considered and approved the following items:

1. Approved the Audited Financial Results of the company for the Quarter and Year ended on 31st March, 2020 along with Statement of Assets and Liabilities and Cash Flow Statement on 31st March 2020 and took on record Auditor's report thereon pursuant to Regulation 33 of Listing Regulations.
2. Approved Cessation of Mr. Pawan Nagpal as an Independent Director of the company on completion of his term and take note of his unwillingness for further appointment.

The Board meeting commenced at 05:30 P.M. and concluded at 07:00 P.M.

You are requested to take the above as compliance under the applicable clause(s) of the Listing Regulations.

Thanking you,
Yours faithfully
For Himachal Fibres Limited


Laxmi Khatri
Company Secretary & Compliance Officer
ACS-37204

