



HIMACHAL FIBRES LIMITED

Corp. Office : 8 L, Model Town, (Backside Hotel Chevron), Ludhiana -141 002 (INDIA), Phone : 91 - 161 - 4684000.
Fax : 91-161-4684010, E-mail : helpdesk@shivagroup.info, Visit : www.shivatexfabs.com
CIN No. : L 17119 HP 1980 PLC 031020

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The General Manager
Department of Corporate Relations
Bombay Stock Exchange Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Date: August 12, 2016

Sub.: Board Meeting Outcome

Dear Sir/ Madam,

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


1. **Unaudited Financial Result of the Company for the Quarter ended June 30, 2016.**

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

Thanking you,

Yours faithfully

For Himachal Fibres Limited


Amit Sharma
(Company Secretary)
ACS - 38217

