



HIMACHAL FIBRES LIMITED

Corp. Office : 8L, 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. : L17119HP1980PLC031020

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The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 514010

Date: 21st June, 2018

Sub.: Board Meeting on 30.06.2018

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th June, 2018, at the Registered Office of the company, inter alia, to consider and approve:

1. To consider & accept the resignation of Mr. Harmeet Singh from the position of Company Secretary and Compliance Officer of the Company w.e.f. 30.06.2018.
2. To appoint a Company Secretary and Compliance Officer of the Company in place of Mr. Harmeet Singh.

You are requested to take the above as compliance under the applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
For Himachal Fibres Limited

Manoj Kumar
Director
DIN: 06872575