



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.shivatextabs.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: June 28, 2016

Sub.: Outcome of the Extra Ordinary General Meeting

Dear Sir/Madam,

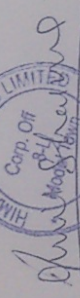
This is to inform you that Extra Ordinary General Meeting of the Company has just concluded and voting results will be declared as soon as company receives Report by Scrutinizer in this regard.

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


Amit Sharma
(Company Secretary)

