



# 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 : hfl.corporate@gmail.com Visit : www.himachalfibre.com

CIN No. : L17119HP1980PLC031020

Ref. No. HFL/BSE/2022-23

Date: - 20-08-2022

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

**Sub.: Newspaper Publication of Notice of 41<sup>st</sup> Annual General Meeting under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisement for Notice of 41<sup>st</sup> Annual General Meeting (AGM) information of Book Closure and E-voting published by the Company in Business Standard (English edition page no. 5 dated August 20, 2022 and Hindi edition page no. 2 dated August 20, 2022).

This is for your information and record.

Thanking you,

Yours Truly,

Thanking you,

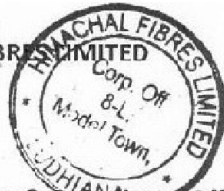
Yours Faithfully

For HIMACHAL FIBRES LIMITED

Laxmi Khatri

Company Secretary & Compliance Officer

ACS 37204



Enclosed: as above



