

HIMALCHULI FOOD PRODUCTS LIMITED

Reg Off : 2nd Floor, Vishwakarma Chambers, Majura
Gate, Ring Road, Surat – 395 002, Fax : 0261-2477053,
Phone: 0261-2477052-58-59
Email : himalchulifoodproducts@gmail.com
Website: www.himalchuli.com
CIN: L15400GJ1986PLC008652

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Date: 12th January, 2016

Sub: Corporate Governance Report for the quarter ended 31st December, 2015

Ref. :- Scrip Code - 511169

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20, 21, 22,23,24,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:


- a. The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous financial year;
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

The paid up equity share capital of the Company is Rs. 1,90,00,000/- and net worth of the Company is Rs. (87,08,789)/- , therefore the Provisions of Corporate Governance of the Listing Regulations are not applicable to our Company.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Himalchuli Food Products Ltd.


Omprakash Agarwal
Managing Director
DIN: 01680000

