



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/2020-21

Date: - 02/09/2020

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

Sub.: Outcome of Board Meeting held on Wednesday, 02nd September, 2020 pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Madam,

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

1. Approved the re-appointment of M/S. Rajeev Bhambri and Associates as Secretarial Auditors of the Company for the Financial Year 2020-21.
2. Approved the re-appointment of Mr. Varinderjit as an Internal Auditor of the Company for the Financial Year 2020-21.
3. Approved the Annual Report including Board's Report, Notice and all other relevant annexure(s).
4. The 39th Annual General Meeting (AGM) of the Company will be held on Monday, the 28th day of September, 2020 at 04:30 P.M. through Video Conferencing ("VC") / other Audio Visual Means ("OAVM")
5. Approved the closure of register of members and share transfer books from Tuesday, September 22nd, 2020 to Monday, September 28th, 2020 for the purpose of 39th Annual General Meeting (AGM).
6. Re-appointment of Mrs. Malkeet Kaur (DIN: 07140603) as an Independent director of the Company, subject to the approval of the shareholders, by way of Special Resolution, in the Annual General Meeting.

Brief profile details of Mrs. Malkeet Kaur (DIN: 07140603) as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular dated 9th September, 2015 are provided in Annexure-II.

The appointed Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Board meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

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

Thanking you,
Yours faithfully

For **Himachal Fibres Limited**



Laxmi Khatri
Company Secretary & Compliance Officer
ACS-37204

Annexure-II

Mrs. Malkeet Kaur (DIN: 07140603)

<u>S. No.</u>	<u>Particulars</u>	<u>Disclosures</u>
1.	Reason of change	
2.	Date of appointment and terms of appointment	Appointed by the Company as Independent Directors of the Company for a term of 5 consecutive year at the 34th Annual General Meeting and whose current term expires on 39th Annual General Meeting and pursuant to Section 149(10) of the Act, they are eligible for re-appointment for a second term of five years on passing of a special resolution by the Company. Sitting fee paid during the last financial year and details are given in Corporate Governance Report. Sitting fee sought to be paid for attending the Board of Director and/or Committees meeting.
3.	Brief Profile	He has experience of Twenty (20) years in Management.
4.	Relationship between director and company	Not related to anyone (Independent Director)