



# HIMACHAL FIBRES LIMITED

Corp. Office : 8 L, Model Town, (Backside Hotel Chevron), Ludhiana -141 002 (INDIA), Phone : 91 - 161 - 4684000.  
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CIN No. : L 17119 HP 1980 PLC 031020

**CIN: L17119HP1980PLC031020**

Date: August 3, 2016

The General Manager  
Department of Corporate Relations  
Bombay Stock Exchange Limited  
Sir Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Sub.: Notice of Board Meeting**

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 12, 2016, inter alia, to consider and approve:


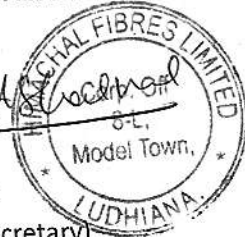
**1. Un-audited Financial Result of the Company for the quarter ended June 30, 2016**

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)

M.NO- A38217