



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

Date: 18th April 2019

**To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 514010**

Sub.: Board Meeting Outcome

This is to inform that the board of directors at the meeting held today considered and approved Appointment of Ms. Laxmi Khatri as Company Secretary and Compliance Officer of the Company with effect from 18th April, 2019.

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

For Himachal Fibres Ltd.

Manoj Kumar Director

Manoj Kumar

Director

DIN: 06872575