



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/2019-20

Date: - 07/02/2020

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400001
Scrip Code: 514010

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. - 'Business Standard' (English) and 'Business Standard' (Hindi) on February 06, 2020, informing about the Notice of the meeting of Board of Directors to consider and approve the Unaudited Financial Results of the Company for the quarter and Nine Months ended on 31st December, 2019 and to take up allied and other matters.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Himachal Fibres Limited**

Laxmi Khatri
Company Secretary & Compliance Officer
ACS-37204



Enclosed: A/a

