



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**

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir / Madam,

With reference to captioned subject and pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, please be informed that Ms. Laxmi Khatri (ACS 37204) is appointed as Company Secretary and Compliance Officer of the Company with effect from 18th April, 2018 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

Brief Profile: Ms. Laxmi Khatri, is an Associate member of the Institute of Company Secretaries of India with Membership No. 37204. She has worked experience in the field of Secretarial Laws and Compliances.

Followings are the contact details of the Compliance Officer:-

Name: Ms. Laxmi Khatri
Email-Id: hfl.corporate@gmail.com
Tel No.: 0161- 4684000

Kindly take the same on record.

Thanking you,

Yours faithfully

**FOR HIMACHAL FIBRES LIMITED
For Himachal Fibres Ltd.**

Manoj Kumar

Manoj Kumar

Director

Director

DIN: 06872575