



HIMACHAL FIBRES LIMITED

Corp. Office : 8L, Model Town, (Backside Hotel Chevron), Ludhiana-141 002 (INDIA) Phone : 91-161-4684000.

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CIN No. : L17119HP1980PLC031020

Date: - 19/08/2022

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

Sub.: Notice of 41st Annual General Meeting along with Annual Report for the Financial Year 2021-22.

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Notice of 41st Annual General Meeting scheduled (AGM) to be held on Wednesday, the 14th day of September, 2022 at 04.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with Annual Report for the Financial Year 2021-22 for your reference & record.

The Notice of 41st Annual General Meeting and Annual Report for Financial Year 2021-22 are also made available on the website of the Company at the link:

http://himachalfibre.com/Share_Holders_Information.php

Our Company has commenced the e-mailing of the Notice of 41st Annual General Meeting and Annual Report for Financial Year 2021-22 to the members by the permitted mode(s) from August 19, 2022.

The Schedule of the 41st Annual General Meeting of the Company is as under:

Event	Date & Time
Cut-off date to vote on AGM Resolutions	Wednesday, 07th September, 2022
Book closure Date-AGM	Thursday, 08th September, 2022 to Wednesday, 14th September, 2022 (both days inclusive)
Commencement of emailing of Annual report to shareholders of the Company	Friday August 19, 2022
Commencement of E-voting	Saturday, 10th September, 2022 at 9.00 a.m.
End of E-voting	Tuesday, 13th September, 2022 at 5.00 p.m.
AGM	Wednesday, 14th September, 2022 at 04.30 p.m.

This is for your information and record.

Yours Faithfully

For HIMACHAL FIBRES LIMITED

Laxmi Khatri

Company Secretary & Compliance Officer

ACS 37204

Enclosed: as above

