

RUDRA ECOVATION LIMITED

(Formerly known as HIMACHAL FIBRES LIMITED)

CIN - L17119HP1980PLC031020

Registered Office- Plot No. 43-44, Industrial Area, Barotiwala-174103 (Himachal Pradesh)

To

Date: 23.03.2024

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Intimation of Cancellation of Board Meeting Scheduled to be held on March 26, 2024.

RUDRAECO | 514010 | INE723D01021

Dear Sir/ Mam,

In reference to our letter dated March 23, 2024 we hereby inform that the Meeting of the Board of Directors was scheduled to be held on **Tuesday, the 26th day of March 2024 at 11.00 a.m.** stand cancelled due to non availability of Board of Directors.

The Company will inform the Stock Exchange the revised date of Board Meeting in due course.

We request you to kindly take note of the above intimation on record.

This is for your information and record please.

Thanking You,

Yours sincerely
For Rudra Ecovation Limited
(Formerly Known as Himachal Fibres Limited)

NANCY Digitally signed
by NANCY
SINGLA
SINGLA Date: 2024.03.26
12:41:12 +05'30'

Nancy Singla
Company secretary Cum Compliance Officer
M. No.: A42571