

Formerly known as HIMACHAL FIBRES LIMITED



27-08-2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

RUDRAECO | 514010 | INE723D01021

**Sub: Intimation of Board Meeting to be held on 02.09.2024**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that meeting of Board of Directors will be held on **Monday, the 02<sup>nd</sup> day of September, 2024 at 03:00 p.m.** at the Corporate Office of the Company at **4<sup>th</sup> Floor, Wood Stock Tower, B-35/958, Adarsh Nagar, Ferozpur Road, Opposite waves Mall, Ludhiana, Punjab, India- 141012**, inter alia, to transact the following:

- To approve Directors Report along with its annexure for the financial year ended 31st March, 2024.
- To approve and fix the day, date, time and venue of the Annual General Meeting (AGM) and approve the notice of convening of 43<sup>rd</sup> AGM for the financial year 2023-24.
- To approve the date of closure of the share transfer books and register of member for the purpose of AGM as per the regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- To appoint Scrutinizer for conducting the e-voting process of the Annual General Meeting.
- To consider and approve the amendment and adoption of new set of Articles of Association.
- To consider and approve the Related Party Transaction
- Any other item, if any, with the permission of the chair.

This is for your information please.

Thanking You,

Thanks & Regards,  
For Rudra Ecovation Limited  
(Formerly Known as Himachal Fibres Limited)

Nancy Singla  
Company Secretary cum Compliance officer

✉ hfl.corporate@gmail.com    🌐 www.rudraecovation.com

📍 Registered Office : Plot No. 43-44, Industrial Area, Barotiwala-174103 (HP)  
Corporate office : 4th Floor, Wood Stock Tower, B-35/958, Adarsh Nagar,  
Ferozpur Road, Opposite Waves Mall, Ludhiana-141012, Punjab

CIN - L17119HP1980PLC031020