



HARIYANA

SHIP BREAKERS LTD

07th February, 2020

To,
BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 526931

Sub: Newspaper Advertisement of Notice of the Board Meeting scheduled to be held on 13th February, 2020

Dear Sir/Madam,

With reference to the captioned subject above, please find enclosed herewith the cuttings of newspaper publication dated 06th February, 2020 with respect to the results for the Quarter ended 31st December, 2019.

The same has been made available on the website of the Company www.hariyanagroup.com

The above is for your information and record.

Thanking You,

Yours faithfully,
For Hariyana Ship- Breakers Limited

Shantisarup Reniwal

Shantisarup Reniwal
Director
(DIN: 00040355)



Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021

Tel: 022 - 22043211; Fax- 22043215 E-mail: secretarial.hariyana@gmail.com

CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
ISO Certified (14001:2004/ 9001:2008/ 30000:2009)

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NOTICE

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 13th February, 2020** at the Registered Office of the Company situated at 156, Maker Chambers VI, 220, Jammalal Bajaj Marg, Nariman Point, Mumbai - 400 021 at 5:00 p.m. to inter-alia consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on **31st December, 2019.**

For Hariyana Ship- Breakers Limited
Sd/-

Shantisarup Reniwal
Director

Date : 06th February, 2020
Place : Mumbai

(DIN : 00040355)

H HARIYANA SHIP BREAKERS LTD

CIN NO. L61100MH1981PLC024774

१५६, मेकर चेंबर्स ६, २२० जमनालाल बजाज मार्ग, नरिमान पॉइंट, मुंबई-४०००२१.

दूरध्वनी: ०२२-२२०४३२११, फॅक्स: ०२२-२२०४३२१५

ई-मेल आयडी: secretarial.hariyana@gmail.com

वेबसाइट: www.hariyanagroup.com

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सूचना

सेबी (लिटिंग ऑब्लिगेशन्स अॅण्ड डिस्कोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाहीकरिता एकमेव व एकत्रित अलेखापरिष्कृत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता गुरुवार, १३ फेब्रुवारी, २०२० रोजी सायं ५.०० वा. कंपनीचे नोंदणीकृत कार्यालय-१५६, मेकर चेंबर्स ६, २२० जमनालाल बजाज मार्ग, नरिमान पॉइंट, मुंबई-४०००२१ येथे कंपनीच्या संचालक मंडळाची सभा होणार आहे.

हरियाणा शिप-ब्रेकर्स लिमिटेड
सही/-

दिनांक : ०६.०२.२०२०

ठिकाण : मुंबई

शांतिसरूप रेणीवाल

संचालक, डीआयएन:०००४०३५५