



**HARIYANA**  
**SHIP BREAKERS LTD**

June 23, 2020

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

**Scrip Code: 526931**  
**Script Name: HRYNSHP**

**Sub: Intimation of the Meeting of Board of Directors of Hariyana Ship- Breakers Limited ("the Company to be held on June 30, 2020**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; the Meeting of Board of Directors is *scheduled to be held on Tuesday, June 30, 2020* to inter-alia consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and Year ended March 31, 2020 alongwith the Auditors Report thereon.

The above is for your information and record.

Thanking you.

Yours faithfully,  
For **HARIYANA SHIP- BREAKERS LIMITED**

Sd/-

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**SHANTISARUP RENIWAL**  
**DIRECTOR**  
**DIN: 00040355**

Note:

- 1) Due to the outbreak of CoVID-19 virus and restriction in free movement, this document has been submitted to the stock exchange with "Sd/-" in place of signatures.
- 2) (a) Name of the person submitting the filing - Ms. Shalinder Kaur Saddal (Company Secretary & Compliance Officer)  
(b) Contact No. of person submitting the filing - +(91) - 9892939510

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

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CIN No. L61100MH1981PLC024774 Web Site: [www.hariyanagroup.com](http://www.hariyanagroup.com)

ISO Certified (14001:2004/ 9001:2008/ 30000:2009)