



# HARIYANA SHIP BREAKERS LTD

November 06, 2018

To,  
**BSE Limited**  
P.J. Towers, Dalal Street  
Fort, Mumbai-400 001

**Sub: 1. Notice for the Board Meeting of Hariyana Ship Breakers Limited ("the Company"); and**  
**2. Closure of Trading Window**

**Ref: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ; and**  
**2. BSE Circular bearing Ref No. DCS/COMP/14/2013-14 dated February 3, 2014 ("said circular")**

**[Scrip Code: BSE-526931]**

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 Wednesday, November 14, 2018 at 04:00 p.m.*** at the registered office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021, Maharashtra, to inter-alia consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2018

A notice of the said Board Meeting has also been published in English and Marathi newspaper which is enclosed below.

Further, with reference to the said circular, please note that in terms of the Code of Conduct for Trading in Listed or Proposed to be Listed Securities of the Company, the trading window for dealing in the Company's Securities for all Connected Persons and/or Designated Persons has been closed w.e.f. Tuesday, November 6, 2018 and it shall remain closed until 48 hours after the publication of the Unaudited Financial Results of the Company for the half year ended September 30, 2018. The same has been communicated to all the Connected and/or Designated Persons.

The above is for your information and record.

Thanking you.

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

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**Swati Chauhan**  
Company Secretary



# HARIYANA

SHIP BREAKERS LTD

(CIN: L61100MH1981PLC024774)

156, Maker Chambers VI, 220, Jarnalal Bajaj Marg,  
Nariman Point, Mumbai- 400021

Website: [www.hariyanagroup.com](http://www.hariyanagroup.com); Email: [contact@hariyanagroup.com](mailto:contact@hariyanagroup.com);  
Tel: 022-22043211; Fax: 22043215

## NOTICE

Pursuant to the Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, it is hereby notified that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 14, 2018 at 4:00 p.m. at registered office of the Company situated at 156, Maker Chambers VI, 220, Jarnalal Bajaj Marg, Nariman Point, Mumbai-400021, Maharashtra, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2018.

The trading window for dealing in the Company's Securities for all Connected Persons and/or Designated Persons has been closed w.e.f. Tuesday, November 6, 2018 and it shall remain closed until 48 hours after the publication of the Unaudited Financial Results of the Company for the half year ended September 30, 2018.

**For Hariyana Ship- Breakers Limited**  
Sd/-

Date: November 6, 2018  
Place: Mumbai

Swati Chauhan  
Company Secretary





(सीआयएन : एल६११००एमएच१९८१पीएलसी०२४७७४)

१५६- मेकर चेंबर्स VI, २२०, जमनालाल बजाज मार्ग,

नरिमन पॉइंट, मुंबई-४०००२९

संकेतस्थळ : [www.hariyanagroup.com](http://www.hariyanagroup.com), ई-मेल: [contact@hariyanagroup.com](mailto:contact@hariyanagroup.com),

टेलि.: ०२२ - २२०४३२११ फॅक्स: २२०४३२१५

### सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ (१) (ए) सहवाचता रेग्युलेशन २९ (१) (ए) अन्वये याद्वारे सूचित करण्यात येते की, कंपनीच्या संचालक मंडळाची सभा दिनांक ३० सप्टेंबर, २०१८ रोजी संपलेल्या अर्धवर्षासाठी अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात घेण्यासाठी आणि मंजूर करण्यासाठी कंपनीचे नोंदणीकृत कार्यालय १५६, मेकर चेंबर्स VI, २२०, जमनालाल बजाज मार्ग, नरिमन पॉइंट, मुंबई-४०० ०२९, महापट्ट येथे बुधवार, दिनांक १४ नोव्हेंबर, २०१८ रोजी दु. ४.०० वाजता घेण्यात येणार आहे.

संबंधित सर्व व्यक्ती आणि/किंवा पदाधिकारी यांच्यासाठी कंपनीच्या रोखीमध्ये व्यवहार करण्यावर प्रतिबंध करण्यासाठी मंगळवार, नोव्हेंबर ६, २०१८ पर्यंत ट्रेडिंग विंडो बंद राहिल आणि तसेच ३० सप्टेंबर, २०१८ रोजी संपलेल्या अर्धवर्षासाठी कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष प्रकाशित झाल्यानंतर ४८ तासांकरिता बंद राहिल.

हरियाणा शिप -शेकर्स लि. करिता

सही/-

दिनांक: नोव्हेंबर ६, २०१८

स्थळ: मुंबई

स्वाती चौहान

कंपनी सचिव

Tue, 06 November 2018

[epaper.freepressjournal.in/c/337648](http://epaper.freepressjournal.in/c/337648)

