



HARIYANA

SHIP BREAKERS LTD

6th November, 2019

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

Scrip Code: 526931

Script Name: HRYNSHP

Sub: Intimation of meeting of the Board of Directors of Hariyana Ship-Breakers Limited ("the Company") to be held on 14th November, 2019

Dear Sir/Madam,

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, 14th November, 2019 at the Registered Office of the Company situated at 156, Maker Chambers VI, 220, Jammalal Bajaj Marg, Nariman Point, Mumbai - 400 021 at 4:00 p.m. to inter-alia consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th September, 2019.

Notice of the said Board Meeting will be published in English and Marathi newspaper accordingly.

Request you to take the same on your records.

Thanking You,

Yours faithfully,
For Hariyana Ship- Breakers Limited

Shalinder Kaur

Shalinder Kaur Saddal
Company Secretary &
Compliance Officer

