



HARIYANA

SHIP BREAKERS LTD

15th October, 2019

To,
The Bombay Stock Exchange Limited ("BSE")
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 526931

Scrip Name: HRYNSHP

Sub: **Intimation of the Cancellation of Board Meeting to be held on 17th October, 2019**

Dear Sir/ Madam,

In reference to the circular issued by the BSE Ltd, dated 26th September, 2019, which states the following:

“A listed Company is mandatorily required to file consolidated financial results for its Subsidiary and or its Associate companies / Joint ventures as the case may be, with the Standalone results of the listed company from the quarter ended on 30th September, 2019”.

The Board Meeting was to be held for consideration of the consolidated financial results for the quarter ended 30th June, 2019. However, the Company do not have any subsidiary company and hence is not required to file consolidated financial statements for the quarter ended 30th June, 2019. Therefore, the Company hereby cancels the Board Meeting to be held on 17th October, 2019.

The company shall submit consolidated financial results from the quarter ended 30th September, 2019.

Request you to take the same on your records.

Thanking You,

Yours faithfully,
For **HARIYANA SHIP BREAKERS LTD**

SHANTISARUP RENIWAL
DIRECTOR

(DIN: 00040355)



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