



# HARIYANA SHIP BREAKERS LTD

June 30, 2020

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

**Scip Code: BSE- 526931**  
**Script Name: HRYNSHP**

**Sub: Outcome of the Meeting of the Board of Directors of Hariyana Ship- Breakers Limited ("the Company") held on June 29, 2020**

**Ref: Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Kindly note that the Board of Directors of the Company has, in its Meeting held on Monday, June 29, 2020 ("said meeting") at 06:45 p.m. at 41 Persepolis Apartment, 04<sup>th</sup> Floor, Opp G D Somani School, Colaba, Cuffe Parade, Mumbai - 400005, *inter alia* considered and approved the following transaction:

- Company had entered into a partnership with M/s. Goyal & Company Construction Private Limited, Value & Assets Holdings Private Limited, Mr. Vijay Singh and Dr. Ajay Singh and formed a partnership firm on 02.09.2011 in the name & style of M/s. WHITE MOUNTAIN, carrying out business at Singarahalli Village, Kundana Hobli, Devanahalli Taluk and registered office at #206, Barton Centre, #84, M. G. Road, Bangalore, engaged in the business of real estate development business i.e. acquiring development rights such as buying of land, development and selling of plots etc. at 25% of Profit Sharing Ratio and as the purpose of this partnership firm is completed, the Company is hereby retiring from the Partnership Business of White Mountain with effect from 30.06.2020.

The said meeting concluded at 07:45 p.m.

You are kindly requested to take the same on record.

Thanking you.

Yours faithfully,  
For **Hariyana Ship- Breakers Limited**  
Sd/-  
**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

---

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

Tel: 022 - 22043211; Fax- 22043215 E-mail: [secretarial.hariyana@gmail.com](mailto:secretarial.hariyana@gmail.com)

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