

HARIYANA

SHIP BREAKERS LTD

7th October, 2019

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

Scrip Code: 526931
Script Name: HRYNSHP

Sub: Outcome of Board Meeting held on 7th October, 2019

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held on 7th October, 2019 has:

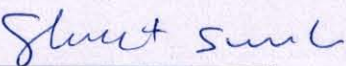
1. Considered and approved the appointment of Ms. Shalinder Kaur Saddal, a qualified Company Secretary having Membership Number: A38893, as the Company Secretary & Compliance Officer of the Company in terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with effect from 7th October, 2019.

The meeting of the Board of Directors commenced at 12 noon and concluded at 12.45 p.m.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For HARIYANA SHIP BREAKERS LTD


SHANTISARUP RENIWAL
DIRECTOR
(DIN: 00040355)

