



HARIYANA

SHIP BREAKERS LTD

7th November, 2019

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

Scrip Code: 526931

Sub: Newspaper Advertisement of Notice of the Board Meeting scheduled to be held on 14th November, 2019

Dear Sir/Madam,

With reference to the captioned subject above, please find enclosed herewith the cuttings of newspaper publication dated 7th November, 2019 with respect to the results for the Quarter ended 30th September, 2019

The same has been made available on the website of the Company www.hariyanagroup.com.

The above is for your information and record.

Thanking You,

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

Shalinder Kaur Saddal
Company Secretary &
Compliance Officer

HARIYANA SHIP BREAKERS LTD

(CIN: L61100MH1981PLC024774)

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

Tel: 022 22043211 | Fax: 022-22043215 | Website: www.hariyanagroup.com

E-Mail id: contact@hariyanagroup.com, hsb1@vsnl.com

NOTICE

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, Jamnalal 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.**

For Hariyana Ship- Breakers Limited

Sd/-

Shalinder Kaur Saddal

Company Secretary &

Compliance Officer

Date : 7th November, 2019

Place : Mumbai

HARIYANA SHIP BREAKERS LTD

CIN NO. L61100MH1981PLC024774

१५६, मेकर चेंबर्स ६, २२० जमनालाल बजाज मार्ग, नरिमन पॉईंट, मुंबई-४०००२१.

दूरध्वनी: ०२२ २२०४३२११, फॅक्स: ०२२ -२२०४३२१५

ई-मेल आयडी: contact@hariyanagroup.com, hsb1@vsnl.com

वेबसाइट: www.hariyanagroup.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कोजर रिक्वायर्समेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाहीकरिता एकमेव व एकत्रित अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता गुरुवार, १४ नोव्हेंबर, २०१९ रोजी दु.४.०० वा. कंपनीचे नोंदणीकृत कार्यालय-१५६, मेकर चेंबर्स ६, २२० जमनालाल बजाज मार्ग, नरिमन पॉईंट, मुंबई-४०००२१ येथे कंपनीच्या संचालक मंडळाची सभा होणार आहे.

हरियाणा शिप-ब्रेकर्स लिमिटेड

सही / -

दिनांक : ०७.११.२०१९

ठिकाण : मुंबई

शालिंदर कौर सद्दाल

कंपनी सचिव व सक्षम अधिकारी