



HARIYANA SHIP BREAKERS LTD

September 01, 2020

To,

BSE Limited

Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 526931

Script Name: HRYNSHP

Sub: Outcome of the meeting of the Board of Directors of Hariyana Ship-Breakers Limited (“the Company”) held on September 01, 2020

Ref: Regulation 30 (read with Schedule III- Part A), Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Kindly note that the Board of Directors of the Company has, in its meeting held today i.e. on Tuesday, September 01, 2020 (“said meeting”) *inter alia* considered and approved the following:

- Notice of the 39th Annual General Meeting (“AGM”). The 39th AGM will be held on Wednesday, September 30, 2020 at 09.00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”),
- The Register of Members & Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 39th AGM of the Company

The said meeting commenced at 11 a.m. and concluded at 12 noon.

The above is for your information and record.

Thanking you.

Yours faithfully,

For **HARIYANA SHIP- BREAKERS LIMITED**

RAKESH SHANTISARUP RENIWAL
MANAGING DIRECTOR
DIN: 00029332

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