



# HARIYANA SHIP BREAKERS LTD

October 03, 2018

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001

**Sub.:** Intimation of Appointment of Statutory Auditors and Director under Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

**Ref.:** Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

**Scrip Code: 526931**

Dear Sir,

The Thirty Seventh Annual General Meeting of the Company was held on Saturday, September 29, 2018 at 09:30 a.m. at registered office of the Company situated at 156, Maker Chambers VI, 220 Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021 ("said AGM"). The said meeting was concluded at 09.50 a.m.

In this regard, please find note the following:

1. Ratification of the appointment of M/s. P.D Goplani & Associates, Chartered Accountants, Bhavnagar (Firm Registration No. 118023W), as Joint Statutory Auditors of the Company, at same terms and conditions.
2. Appointment of M/s. Lahoti Navneet & Co, Chartered Accountants, Mumbai (ICAI Firm Registration No. 116870W), as Joint Statutory Auditors of the Company.
3. Re-appoint Mr. Manohar Wagh (DIN: 02622648) as an Independent Director

The above is for your information and record.

Thanking You.

Yours faithfully,  
For Hariyana Ship Breakers Limited

*Swati*

Swati Chauhan  
Company secretary

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**Registered Office:** 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai- 400 021  
Tel: 022 – 22043211; Fax- 22043215 E-mail: [contact@hariyanagroup.com](mailto:contact@hariyanagroup.com)  
**CIN No. L61100MH1981PLC024774 Web Site:** [www.hariyanagroup.com](http://www.hariyanagroup.com)  
**ISO Certified (14001:2004/ 9001:2008/ 30000:2009)**