

# HARIYANA

## SHIP BREAKERS LTD

February 05, 2021

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

**Scrip Code: 526931**

**Script Name: HRYNSHP**

**ISIN: INE400G01011**

**Sub: Intimation of the Meeting of Board of Directors of Hariyana Ship- Breakers Limited ("the Company") to be held on February 13, 2021**

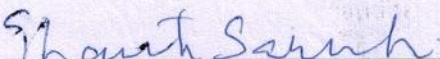
Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; the Meeting of Board of Directors is ***scheduled to be held on Saturday, February 13, 2021 at 05:30 p.m.*** at Registered Office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021, to inter-alia consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2020 alongwith the Limited Review Report thereon.

The above is for your information and record.

Thanking you.

Yours faithfully,  
For **HARIYANA SHIP- BREAKERS LIMITED**

  
**SHANTISARUP RAMKUMAR RENIWAL**  
**DIRECTOR**  
**DIN: 00040355**

