



# HARIYANA SHIP BREAKERS LTD

September 14, 2020

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

**Scrip Code: 526931**  
**ISIN: INE400G01011**  
**Script Name: HRYNSHP**

**Sub: Intimation of the Rescheduling/Postponement of Meeting of Board of Directors of Hariyana Ship-Breakers Limited ("the Company")**

Dear Sir/Madam,

In reference to our letter dated September 08, 2020 we hereby inform you that the meeting of Board of Directors scheduled to be held on Tuesday, September 15, 2020, at 05:30 p.m. at the 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 ended June 30, 2020, has been rescheduled/postponed due to the spread of COVID-19 in the office of our Statutory Auditors Office in Bhavnagar, Gujarat. Therefore, they will be unable to provide us with the Financials Results and accordingly the Board Meeting is rescheduled/postponed and will be held on **Friday, September 18, 2020 at 05:30 p.m.** at the Registered Office of the Company.

The trading window shall continue to remain closed till 48 hours after the publication of the Financial Results.

The above is for your information and record.

Thanking you.

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

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**RAKESH SHANTISARUP RENIWAL**  
**MANAGING DIRECTOR**  
**DIN: 00029332**