



HARIYANA SHIP BREAKERS LTD

July 06, 2020

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

Scrip Code: 526931
Script Name: HRYNSHP

Sub: Intimation of the Meeting of Board of Directors of Hariyana Ship- Breakers Limited ("the Company to be held on July 09, 2020

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 Thursday, July 09, 2020 at 06:00 p.m.* at Registered Office of the Company situated at 156, Maker Chambers VI, 220, Jammalal Bajaj Marg, Nariman Point, Mumbai-400021, to inter-alia consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Year ended March 31, 2020 alongwith the Auditors Report thereon.

The above is for your information and record.

Thanking you.

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

Sd/-

SHANTISARUP RENIWAL
DIRECTOR
DIN: 00040355

Note:

- 1) Due to the outbreak of CoVID-19 virus and restriction in free movement, this document has been submitted to the stock exchange with "Sd/-" in place of signatures.
- 2) (a) Name of the person submitting the filing - Ms. Shalinder Kaur Saddal (Company Secretary & Compliance Officer)
(b) Contact No. of person submitting the filing - +(91) - 9892939510

Registered Office: 156 - Maker Chambers VI, 220, Jammalal Bajaj Marg,
Nariman Point, Mumbai- 400 021

Tel: 022 - 22043211; Fax- 22043215 E-mail: secretarial.hariyana@gmail.com

CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com

ISO Certified (14001:2004/ 9001:2008/ 30000:2009)