



# HARIYANA SHIP BREAKERS LTD

04<sup>th</sup> November, 2016

To  
Department of Corporate Services  
BSE Limited  
P.J. Tower, Fort  
Mumbai-400 001

**Sub.: 1. Meeting of the Board of Directors of Hariyana Ship- Breakers Limited ("the Company") for the quarter ended September 30, 2016**  
**2. Closure of Trading Window**

**Ref.: Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg: Scrip Code 526931;**  
**Scrip ID: HRYNSHP;**  
**ISIN: INE400G01011**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, the meeting of Board of Directors is scheduled to be held on Saturday, 12<sup>th</sup> November, 2016 at 2:00 p.m. at the registered office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021, Maharashtra, to inter-alia consider and approve the Un-audited Financial Results of the Company for the Quarter ended September 30, 2016.

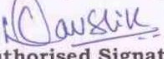
Further, pursuant to SEBI (Prohibition of Insider trading) Regulations, 2015 and in terms of the Company's Code of Conduct for prevention of Insider trading, the trading window for dealing in the Company's Securities for all Connected Persons and/or Designated Persons will remain closed from November 05, 2016 and the same shall remain closed till 48 hours after the publication of the Un-audited Financial Result of the Company for the quarter ended September 30, 2016.

The said information has already been disclosed to all the Connected Persons and/or Designated Persons of the Company.

Kindly take the above intimations on your record.

Thanking you.

Yours faithfully,  
For Hariyana Ship Breakers Ltd,

  
Authorized Signatory

Place: Mumbai



Cc:  
Central Depository Services (India) Ltd.  
16<sup>th</sup> & 17<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 023

National Securities Depository Limited  
Tradeworld, 4<sup>th</sup> & 5<sup>th</sup> floors,  
Kamala Mills Compound  
Lower Parel  
Mumbai- 400 013

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**Corporate 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), [hsbl@vsnl.com](mailto:hsbl@vsnl.com),

**CIN No. L61100MH1981PLC024774**

**Web Site:** [www.hariyanagroup.com](http://www.hariyanagroup.com)

**ISO 9001-2000/14001-2004/ 30000-2009 & OHSAS 18001-2007 Certified**