

December 05, 2017

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

Sub: 1. Notice for the Board Meeting of Hariyana Ship- Breakers Limited ("the Company");  
2. Closure of Trading Window

Ref: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015  
2. BSE Circular bearing Ref No. DCS/COMP/14/2013-14 dated February 3, 2014  
3. Scrip Code: BSE- 526931

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 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 Thursday, December 14, 2017 at 5:00 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 and six months ended September 30, 2017 for the financial year 2017-18 ("Un-Audited Financial Results"). A notice of the said Board Meeting has also been published in English and Marathi newspaper accordingly.

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 vide policy on Code of Conduct for Regulating, Monitoring and Reporting of trading by insiders, the trading window for dealing in the Company's Securities for all Connected Persons and/or Designated Persons has been closed from Tuesday, December 5, 2017 and the same shall remain close until the conclusion of 48 hours after the publication of the Un-Audited Financial Results and the same has been communicated to all the Connected Persons and/or Designated Persons.

Kindly take the above intimations on your record.  
Thanking you.

Yours faithfully,  
For Hariyana Ship- Breakers Limited



Swati Chauhan  
Company Secretary



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

निगम कार्यालय : १५६-मेकर चेंबर्स VI, २२०, जमनालाल बजाज मार्ग, नरिमन पॉइंट,  
मुंबई ४०० ०२१.टू. : ०२२-२२०४३२११, फॅक्स : २२०४३२१५,

ई-मेल : [contact@hariyanagroup.com](mailto:contact@hariyanagroup.com)

सीआयएन क्र. : एल६११००एमएच१९८१पीएलसी०२४७७४,

संकेतस्थळ : [www.hariyanagroup.com](http://www.hariyanagroup.com)

आचास ओ प्रमाणित (१४०१:२००४/१००१:२००८/३००००:२००९)

## सूचना

बाबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ (१) (ए) अन्वये याद्वारे सूचित करण्यात येते की कंपनीच्या संचालक मंडळाची सभा वित्तीय वर्ष २०१७-१८ करिता दिनांक ३० सप्टेंबर २०१७ रोजीस संपलेल्या तिमाही आणि सहा महिन्यांकरिता कंपनीचा अलेखापरिशिष्ट वित्तीय निष्कर्ष ("अलेखापरिश्रित वित्तीय निष्कर्ष") इतर बाबींसह विचारात आणि मंजूर करण्यासाठी गुरुवार, दिनांक १४ डिसेंबर, २०१७ रोजीस सायं. ५.०० वा. कंपनीच्या दिग्दर्शित कार्यालयात जे स्थित १५६, मेकर चेंबर्स VI, २२०, जमनालाल बजाज मार्ग, नरिमन पॉइंट, मुंबई ४०० ०२१, महाराष्ट्र येथे आयोजित करण्यात आली आहे : सर्व संबंधित व्यक्ती आणि/किंवा पदसिद्ध व्यक्तींकरिता कंपनीच्या तारणामधील व्यवहाराकरिता ट्रेडिंग विंडो दिनांक ०५ डिसेंबर, २०१७ रोजीपासून बंद असणार आहे. आणि सदर कंपनीच्या अलेखापरिश्रित वित्तीय निष्कर्षांच्या प्रकाशनानंतर ४८ तासांच्या मर्यापयंत सदर बंद असणार आहे.

दिनांक : ०५ डिसेंबर, २०१७

स्थळ : मुंबई

हरियाना शिप-ब्रेकर्स लिमिटेड करिता  
सही/

राकेश शांतिसरूप रेनिवाल  
व्यवस्थापकीय संचालक



**Corporate Office:** 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai– 400 021.

**Tel:**022 –2204 3211;**Fax**–2204 3215,**E-mail:**[contact@hariyanagroup.com](mailto:contact@hariyanagroup.com)

**CIN No. L61100MH1981PLC024774 Website:**[www.hariyanagroup.com](http://www.hariyanagroup.com)

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

## **NOTICE**

Pursuant to the Regulation 29 read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, it is hereby notified that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, December 14, 2017 at 5:00 p.m. at Registered Office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021, Maharashtra, interalia, to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended September 30, 2017 for the financial year 2017-18 ("Unaudited Financial Results").

The Trading Window for dealing in the Company's Securities for all Connected Persons and/or Designated Persons has been closed from December 05, 2017 and the same shall remain close until the conclusion of 48 hours after the publication of the Unaudited Financial Results of the Company.

For Hariyana Ship- Breakers Limited,

Sd/-

**Date:** December 05, 2017.

**Rakesh Shantisarup Reniwal**

**Place:** Mumbai.

Managing Director.