



HARIYANA SHIP BREAKERS LTD

Date: May 19, 2016

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

Sub.: 1. 03rd Meeting of the Board of Directors of Hariyana Ship- Breakers Limited for the Financial year 2016-2017.
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 Friday, 27th May, 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 Audited Financial Results of the Company for the Financial Year ended on March 31, 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 be closed from May 19, 2016 and the same shall remain closed till 48 hours after the publication of the Audited Financial Result of the Company for the Financial Year ended on March 31, 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 LIMITED**

Shantisarup Reniwal

Shantisarup Reniwal
Managing Director



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

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

Corporate Office: 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021
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CIN No. L61100MH1981PLC024774 **Web Site:** www.hariyanagroup.com
ISO 9001-2000/14001-2004/ 30000-2009 & OHSAS 18001-2007 Certified