

10th October, 2019

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

Scrip Code: 526931

Script Name: HRYNSHP

Sub: Intimation of the Board Meeting to be held on 17th October, 2019

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 17th October, 2019 at 11:00 a.m. at the Registered Office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021 to inter-alia consider and approve the Unaudited Consolidated Financial Results of the Company for the Quarter ended on June 30, 2019.

A notice of the said Board Meeting will be published in English and Marathi newspaper accordingly.

Request you to take the same on your records.

Thanking You,

Yours faithfully,

For HARIYANA SHIP BREAKERS LTD



SHANTISARUP RENIWAL
DIRECTOR
(DIN: 00040355)

