



HARIYANA SHIP BREAKERS LTD

05th February, 2020

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

Scrip Code: 526931

Script Name: HRYNSHP

Sub: Intimation of Meeting of the Board of Directors of Hariyana Ship-Breakers Limited ("the Company") to be held on Thursday, 13th February, 2020

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, 13th February, 2020 at the Registered Office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021 at 5:00 p.m. to inter-alia consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December, 2019.

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 Limited

Shantisarup Reniwal

Shantisarup Reniwal
Director
(DIN: 00040355)

