



HARIYANA SHIP BREAKERS LTD

To,
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai-400 001

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

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

[Scrip Code: BSE- 526931]

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; the meeting of Board of Directors is *scheduled to be held on Thursday, May 30, 2019 at 4:00 p.m.* at the registered office of the Company situated at 156, Maker Chambers VI, 220, Jammalal 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 March 31, 2019.

A notice of the said Board Meeting has also been published in English and Marathi newspaper accordingly.

Further, please note that the trading window for dealing in the Company's Securities for all Connected Persons and/or Designated Persons has been closed w.e.f. 04.04.2019 (As per the circular No. LIST/COMP/01/2019-20 dated April 2, 2019 in line with the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015) and it shall remain closed until 48 hours after the publication of the Audited Financial Results of the Company for the Financial Year ended on March 31, 2019. The same has been communicated to all the Connected and/or Designated Persons.

The above is for your information and record.

Thanking you.

Yours faithfully,
For HARIYANA SHIP- BREAKERS LIMITED,

SHANTISARUP RENIWAL
DIRECTOR
DIN:00040355



Cc:
Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai - 400013.
Fax - 022 2300 2043

National Securities Depository Ltd.
Tradeworld, 4th & 5th Floors,
Kamala Mills Compound, S.B Marg
Lower Parel, Mumbai - 400 013.
Fax - 022 2497 6351