

HARIYANA SHIP BREAKERS LTD

02ND March, 2020

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

Scrip Code: BSE- 526931

Sub: Outcome of the Meeting of the Board of Directors of Hariyana Ship-Breakers Limited ("the Company") held on 02nd March, 2020

Ref: Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

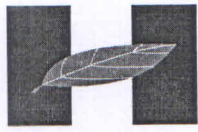
Kindly note that the Board of Directors of the Company has, in its Meeting held today i.e. on Monday, 02nd March, 2020 ("said meeting") at 3:00 p.m. at the registered office of the Company situated at 156, Maker Chambers VI, 220, Jammalal Bajaj Marg, Nariman Point, Mumbai-400021, *inter alia* considered and approved the following transactions:

- Change in the share of profit in the partnership firm "Goyal Hariyana Realty" from 50 % to 40 % as a result of re-constitution of the said partnership firm.
- Entering into Partnership Agreement with Goyal & Co Constructions Pvt Ltd AND Reniwal Constructions Pvt Ltd which are already carrying on the business under the name & style of "GOYAL HARIYANA DEVELOPERS" (A partnership firm formed on 10th October, 2019) and which is engaged in the business of acquiring development rights such as construction of buildings, selling of residential flats, shops and car parking etc. The Company will invest around a sum of Rs. 2,50,00,000/- (Rupees Two Crore and Fifty Lakhs Only), by way of capital contribution and loan. The Company in return shall be entitled to a profit share of 10 %

Registered Office: 156 – Maker Chambers VI, 220, Jammalal Bajaj Marg,
Nariman Point, Mumbai- 400 021

Tel: 022 - 22043211; Fax- 22043215 E-mail: secretarial.hariyana@gmail.com
CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
ISO Certified (14001:2004/ 9001:2008/ 30000:2009)





HARIYANA

SHIP BREAKERS LTD

The said meeting concluded at 5:00 p.m.

You are kindly requested to take the same on record.

Thanking you.

Yours faithfully,
For Hariyana Ship- Breakers Limited

Shantisarup Reniwal

Shantisarup Reniwal

Director

(DIN: 00040355)



Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021

Tel: 022 - 22043211; Fax- 22043215 E-mail: secretarial.hariyana@gmail.com

CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com

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