



HARIYANA

SHIP BREAKERS LTD

Date: September 30, 2014

To,
DCS-CRD,
The Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai -400 001.

Sub: Outcome of the 33rd Annual General Meeting of HARIYANA SHIP-BREAKERS LIMITED ("the Company").

Scrip Code:526931

Dear Sir,

Following business were transacted at the 33rd Annual General Meeting of the Company held on Tuesday, 30th September, 2014 and were carried on unanimously:

A. Ordinary Business:

1. Approved the Audited Accounts for the year ended 31st March, 2014;
2. Appointment of Director liable to retire by rotation
3. Appointment of Auditors & Fixing their remuneration
4. Regularisation of Mrs. Unnati Reniwal as a Director

B. Special Business:

5. Re- Appointment of Mr. Pradeep Bhatia as an Independent Director
6. Re- Appointment of Mr. Tejas Thakkar as an Independent Director
7. Ratification of Appointment of Mr. Shantisarup Reniwal as the Managing Director
8. To borrow monies in excess of its paid up Share Capital and Reserves to the extent of Rs. 500 Crores.
9. Adoption of New Set of Articles of Association of the Company in conformity with the Companies Act, 2013.

Kindly take on record and oblige.

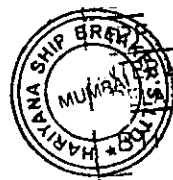
Thanking You,

Yours Sincerely

For HARIYANA SHIP- BREAKERS LIMITED

Shantisarup Reniwal

**SHANTISARUP RENIwal
(CHAIRMAN & MANAGING DIRECTOR)**



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