



HARIYANA

SHIP BREAKERS LTD

March 29, 2018

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Sub: Outcome of the meeting of the Board of Directors of Hariyana Ship- Breakers Limited ("the Company")
Ref: 1. Regulation 30 (read with Schedule III- Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
2. Scrip Code: 526931

Dear Sir/ Madam,

Kindly note that the Board of Directors of the Company ("Board") has, in its meeting held today i.e. on Thursday, March 29, 2018 at 3.15 p.m. at the registered office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021 ("said meeting"), approved following changes in the Directors and Key Managerial Personnel ("KMP") of the Company:

1. Reversal of decision taken with respect to appointment of Managing Director of the Company:

Due to pre-occupations of Mr. Shantisarup Reniwal for the post of Managing Director of the Company, the Board resolved to call off the decision taken in the Board meeting held on March 27, 2018 to appoint him as Managing Director of the Company. However, Mr. Shantisarup Reniwal will continue to be an Executive Director on Board of the Company.

Consequently, on the request of the Management; Mr. Rakesh Reniwal has agreed to continue as the Managing Director of the Company.

2. Reversal of decision taken with respect to appointment of Chief Financial Officer of the Company:

The decision to appoint Mr. Rakesh Shantisarup Reniwal in place of Mr. Rajeev Shantisarup Reniwal as Chief Financial Officer of the Company has been called off.

The said meeting concluded at 04:00 p.m.

This letter may be treated as communication under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take it on your record and oblige.

Thanking you.
Yours faithfully,
For Hariyana Ship Breakers Limited


Swati Chauhan
Company Secretary

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

Tel.- 022 - 22043211 Fax- 22043215 E-mail: contact@hariyanagroup.com, hsbl@vsnl.com,

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

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