



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.
Tel.: (91-22) 49634834 • E-mail: info@shreeharichemicals.in
Website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: May 20, 2022

To
Board of Directors
Shree Hari Chemicals Export Limited

**Sub: Notice & Agenda- Meeting of the Board and its Committee to be held on Friday,
May 27, 2022**

Dear Sir/Madam,

Notice is hereby given that the following meetings of the Board and its Committee is scheduled to be held on Friday, May 27, 2022 at 401/402, A – Wing Oberoi Chambers, Opp. Sab TV, New Link Road, Andheri (West), Mumbai -400053 .

Sr.No	Meeting	Time
1/2022-23	Nomination & Remuneration Committee	10.30 a.m.
1/2022-23	Stakeholder's Relationship Committee	11: 30 a.m.
1/2022-23	Audit Committee	12: 00 Noon
1/2022-23	Board Meeting	01.00 p.m.

Enclosed please find herewith the Agenda of the aforesaid Meetings.

You are requested to kindly make it convenient to attend the meetings.

Participation via video conference is also available. Please confirm your preferred mode of attendance to the e-mail id: info@shreeharichemicals.in

FOR SHREE HARI CHEMICALS EXPORT LIMITED


BANKESH CHANDRA AGRAWAL
CHAIRMAN & MANAGING DIRECTOR

REGD. OFF. & WORKS :
A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.)