



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

To
Board of Directors
Shree Hari Chemicals Export Limited

Date: August 05, 2023

Sub: Notice & Agenda- Meeting of the Board and its Committee to be held on Monday, August 14, 2023

Dear Sir/Madam,

Notice is hereby given that the following meetings of the Board and its Committee is scheduled to be held on Monday, August 14, 2023 at 401/402, A - Wing Oberoi Chambers, Opp. Sab TV, New Link Road, Andheri (West), Mumbai -400053 .

Sr. No	Meeting	Time
2/2023-24	Stakeholder's Relationship Committee	11.00 a.m.
2/2023-24	Audit Committee	11.30 a.m.
2/2023-24	Board Meeting	12:30 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
DIN: 00121080