



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 103/104, UNIQUE TOWER, S. V. ROAD, NEAR KAMAT CLUB, GOREGAON (W), MUMBAI - 400 062. (INDIA)
TEL.: (91-22) 28787081 / 2 / 3 • Fax: (91-22) 28725033 • e-mail: shreeharichem@gmail.com / shc@vsnl.net
website : www.shreeharichemicals.in • CIN No. L99999MH1987C044942

Date: May 21, 2016

To
The All Directors
of Shree Hari Chemicals Export Limited

Dear Sirs,

Notice is hereby given that the 1st (2016-2017) Meeting of the Board of Directors of the Company will be held at 103/104, Unique Tower, Near Kamat Club, S. V. Road, Goregaon (West), Mumbai - 400062 on Monday, May 30, 2016 at 1.00 p.m. to inter alia approve the following:

1. Audited Financial Statements for the year ended 31.03.2016
2. Audited Financial Results for the quarter and year ended 31.03.2016
3. Declaration of dividend, if any, for the financial year ended 31.03.2016

Detailed Agenda and other papers are being sent to you separately.

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

Thanking you,

Yours faithfully,


Bankesh Chandra Agrawal
Managing Director
DIN: 00121080
41 - Royal Accord, 4th Floor,
Opp. Lokhandwala Complex,
Andheri(W)- 400090
Mumbai, Maharashtra

REGD. OFF. & WORKS :

A/B, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.) TEL.: (91-2145) 232177