



# 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  
website : www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: November 03, 2020

To  
The General Manager  
DCS - CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Srip code: 524336

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Wednesday, November 11, 2020 at 2.00 p.m. to interalia consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2020.

Thanking you.

Yours faithfully,

For **SHREE HARI CHEMICALS EXPORT LIMITED**

**BANKESH CHANDRA AGARWAL**  
Chairman & Whole Time Director  
DIN: 00121080

**REGD. OFF. & WORKS :**

A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.) TEL.: (91-2145) 232177