



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: September 07, 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 Monday, September 14, 2020 at 2.30 p.m. to interalia consider and approve the Unaudited Financial Results for the quarter ended June 30, 2020.

Thanking you.

Yours faithfully,

For **SHREE HARI CHEMICALS EXPORT LIMITED**

ANUP
KISHORILA
L RAMUKA

Digitally signed by ANUP KISHORILAL
RAMUKA
DN: c=IN, o=Personal,
postalCode=400104,
st=MAHARASHTRA,
serialNumber=70460cd3faa20744e3
76a1b620f11ad89ae5cd89f51de2b1a
76c5a397fd487, cn=ANUP
KISHORILAL RAMUKA
Date: 2020.09.07 14:26:58 +05'30'

ANUP RAMUKA
Managing Director

REGD. OFF. & WORKS :

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