



# 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](mailto:info@shreeharichemicals.in)  
Website: [www.shreeharichemicals.in](http://www.shreeharichemicals.in) ● CIN No. L99999MH1987PLC044942

Date: September 25, 2021

To  
Board of Directors  
Shree Hari Chemicals Export Limited

**Sub: Notice & Agenda- Meeting of the Board and Nomination and Remuneration Committee Meeting to be held on Wednesday, September 29, 2021 at a Shorter Notice**

Dear Sir/Madam,

Notice is hereby given that the following meetings of the Board and Nomination Remuneration Committee of the Company is scheduled to be held on Wednesday, September 29, 2021 at a shorter notice at 401/402, A - Wing Oberoi Chambers, Opp. Sab TV, New Link Road, Andheri (West), Mumbai -400053.

Sr.No	Meeting	Time
1/2020-21	Nomination & Remuneration Committee	12:00 Noon
3/2020-21	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](mailto:info@shreeharichemicals.in)

**FOR SHREE HARI CHEMICALS EXPORT LIMITED**

  
**BANKESH CHANDRA AGRAWAL**  
CHAIRMAN & MANAGING DIRECTOR