



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 103/104, UNIQUE TOWER, S. V. ROAD, NEAR KAMAT CLUB, GOREGAON (W), MUMBAI - 400 062. (INDIA)
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website : www.shreeharichemicals.in • CIN No. L99999MH1987C044942

Date: 03.02.2016

To
All the Directors
Of **SHREE HARI CHEMICALS EXPORT LIMITED**

Dear Sirs,

Notice is hereby given that the 4th (2015-2016) 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 Friday, February 12, 2016 at 1.00 p.m. to inter alia approve the Unaudited Financial Results for the Quarter ended December 31, 2015.

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,


MANAGING DIRECTOR