



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
Website: www.shreeharichemicals.in ● CIN No. L99999MH1987PLC044942

To
Board of Directors
Shree Hari Chemicals Export Limited

Date: February 04, 2022

Sub: Notice & Agenda- Meeting of the Board and its Committee to be held on Monday, February 14, 2022

Dear Sir/Madam,

Notice is hereby given that the following meetings of the Board and its Committee is scheduled to be held on Monday, February 14, 2022 at 401/402, A - Wing, Oberoi Chambers, Opp. Sab TV, New Link Road, Andheri (West), Mumbai -400053.

Sr. No	Meeting	Time
7 th Meeting	Independent Director's Meeting	10:30 a.m.
3/2021-22	Nomination & Remuneration Committee	11:00 a.m.
4/2021-22	Stakeholder's Relationship Committee	11:30 a.m.
4/2021-22	Audit Committee	12 Noon
5/2021-22	Board Meeting	1:00 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

FOR SHREE HARI CHEMICALS EXPORT LIMITED


BANKESH CHANDRA AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00121080