



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

Date: April 15, 2024

To
Board of Directors
Shree Hari Chemicals Export Limited

Sub: Notice & Agenda- Meeting of the Board and its Committee to be held on Tuesday, April 16, 2024

Dear Sir/Madam,

Notice is hereby given that the following meetings of the Board and its Committee is scheduled to be held at shorter notice on Tuesday, April 16, 2024 at 401/402, A - Wing Oberoi Chambers, Opp. Sab TV, New Link Road, Andheri (West), Mumbai -400053.

Sr. No	Meeting	Time
1/2024-25	Audit Committee	4.00 p.m.
1/2024-25	Board Meeting	4.30 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**

Digitally signed by Bankesh Chandra Agrawal
DN: cn=, o=Parsons, ou=6276,
pseudoym=9CC340989194824CC3C3C3EEDF0A76,
2.5.4.20=f94830780a106c25433003216a20388365a
06568079d7b142e422629, postalCode=400053,
sn=Bankesh,
serialNumber=C810813EBC072595D606B8F2E720F1C8
C8128E794800019161A2420131609, cn=Bankesh
Chandra Agrawal
Date: 2024.04.15 18:42:48 +05'30'

**BANKESH CHANDRA AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00121080**

REGD. OFF. & WORKS :

A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.)