



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: March 20, 2025

To
Board of Directors
Shree Hari Chemicals Export Limited

Sub: Notice & Agenda- Meetings of the Board and its Committee to be held on Tuesday, March 25, 2025 at shorter notice

Dear Sir/Madam,

Notice is hereby given that the following meetings of the Board and its Committee is scheduled to be held on Tuesday, March 25, 2025 at 401/402, A - Wing Oberoi Chambers, Opp. Sab TV, New Link Road, Andheri (West), Mumbai -400053 at a shorter notice.

Sr. No	Meeting	Time
4/2024-25	Nomination & Remuneration Committee	11.00 a.m.
7/2024-25	Board Meeting	11.30 a.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: c=IN, o=Personal, title=6679,
pseudoym=99CCAF049081A98DACD3C3DEEDF6DA7B,
2.5.4.20=99CCAF049081A98DACD3C3DEEDF6DA7B,
629, postalCode=400053, st=Maharashtra,
serialNumber=C3D83EBD07295D40D64E3F2E720F1CB0572E8E70406001976E
A3281D33605, cn=Bankesh Chandra Agrawal
Date: 2025.03.20 16:36:55 +05'30'

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