

SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 103/104, UNIQUE TOWER, S. V. ROAD, NEAR KAMAT CLUB, GOREGAON (W), MUMBAI - 400 062. (INDIA)

TEL.: (91-22) 28787081 / 2/3 Fax: (91-22) 28725033

E-mail: shreeharichem@gmail.com Website: www.shreeharichemicals.in

CIN: L99999MH1987PLC044942

Date: June 26, 2020

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Srip code: 524336

Subject: Rescheduling of Board Meeting

Dear Sir/Madam,

In continuation to our letter dated 23/06/2020, we would like to inform that the Meeting of the Board of Directors which was scheduled to be held on Tuesday, June 30, 2020 at 1.00 p.m., inter-alia, to consider and approve Audited Financial Statements for the year ended March 31, 2020 and Audited Financial Results for the quarter and year ended March 31, 2020 has been rescheduled to be held on Thursday, July 23, 2020 at 1.00 p.m.

Please note that due to COVID-19 issue, we are unable to execute a signed copy of the letter, therefore, request you to consider the letter as sufficient compliance.

Thanking you.

Yours faithfully,

For **SHREE HARI CHEMICALS EXPORT LIMITED**

Sd/-

ANUP RAMUKA

Managing Director

REGD. OFF. & WORKS :

A/8, M.1.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.) TEL.: (91-2145) 232177