

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 23, 2020

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

Srip code: 524336

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Tuesday, June 30, 2020 at 1.00 p.m. to interalia consider and approve the following:

1. Audited Financial Statements for the year ended March 31, 2020
2. Audited Financial Results for the quarter and year ended March 31, 2020

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