

# SHREE HARI CHEMICALS EXPORT LIMITED

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

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**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**