



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A – Wing Oberoi Chambers, Opp Sab Tv, New Link Road, Andheri West, Mumbai 400 053

TEL.: (91-22) 49634834 • e-mail: shreeharichem@gmail.com/info@shreeharichemicals.in

website : www.shreeharichemicals.in • CIN No. L99999MH1987C044942

Date: February 04, 2021

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

Srip code: 524336

Dear Sir/Madam,

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 Thursday, February 11, 2021 at 1.00 p.m. to interalia consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

Thanking you.

Yours faithfully,

For **SHREE HARI CHEMICALS EXPORT LIMITED**

BANKESH CHANDRA AGARWAL
Chairman & Managing Director
DIN: 00121080

REGD. OFF. & WORKS :

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