



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 / shc@vsnl.net
website : www.shreeharichemicals.in • CIN No. L99999MH1987C044942

Date: May 09th 2019

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 Friday, May 17, 2019 at 1.00 p.m. to interalia consider and approve the following:

1. Audited Financial Statements for the year ended 31.03.2019
2. Audited Financial Results for the quarter and year ended 31.03.2019
3. Recommendation of dividend, if any, for the financial year ended 31.03.2019

In continuation of our letter dated April 02, 2019 and Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall be re-opened on Monday, May 20, 2019.

Thanking you.

Yours faithfully,
For SHREE HARI CHEMICALS EXPORT LIMITED

ANUP RAMUKA
Managing Director