



# SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.  
Tel.: (91-22) 49634834 • E-mail: [info@shreeharichemicals.in](mailto:info@shreeharichemicals.in)  
Website: [www.shreeharichemicals.in](http://www.shreeharichemicals.in) • CIN No. L99999MH1987PLC044942

Date: August 20, 2024

To  
Board of Directors  
Shree Hari Chemicals Export Limited

**Sub: Notice & Agenda- Meetings of the Board and its Committee to be held on Wednesday, August 28, 2024**

Dear Sir/Madam,

Notice is hereby given that the following meetings of the Board and its Committee is scheduled to be held on Wednesday, August 28, 2024 at 401/402, A - Wing Oberoi Chambers, Opp. Sab TV, New Link Road, Andheri (West), Mumbai -400053.

Sr. No	Meeting	Time
2/2024-25	Nomination & Remuneration Committee	10.30 a.m.
4/2024-25	Audit Committee	11.00 a.m.
4/2024-25	Board Meeting	11.30 a.m.

Enclosed please find herewith the Agenda of the aforesaid Meetings.

You are requested to kindly make it convenient to attend the meetings.

Participation via video conference is also available. Please confirm your preferred mode of attendance to the e-mail id: [info@shreeharichemicals.in](mailto:info@shreeharichemicals.in)

**FOR SHREE HARI CHEMICALS EXPORT LIMITED**

**BANKESH CHANDRA AGRAWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
DIN: 00121080