

## 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 12, 2016

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

Scrip code: 524336

Sub.: Appointment of Compliance Officer

Sir,

Pursuant to the Clause 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we have to inform you that Mr. Sanjay Kedia has been appointed as Compliance Officer of the Company with effect from May 12, 2016.

Kindly take due note of the same.

Thanking you.

Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

**Authorised Signatory**