



HARIYANA METALS LIMITED

AN ISO-9001:2000 CERTIFIED CO.

- OFFICE : Old Motor Stand, Itwari, NAGPUR - 440 008. Tel. 2768743 - 49
- Fax : 0712-2760463
- WORKS : 145, Small Factory Area, Bagadganj, NAGPUR - 440 008. Tel. : 2766301, 2778364
- Fax : 0712 - 2730303 ■ E-mail ID : hariyana_ngp@bsnl.in ■ Website : www.hariyanametals.in

Date: 22nd February, 2019

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 506024

Sub: Intimation of Board Meeting to be held on Wednesday, 27th February, 2019.

With reference to the above mentioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 27th February, 2019 at 3:30 pm** at the registered office of the Company to consider and approve the re-classification of the status of certain person/ entities of promoters and promoter group subject to the Shareholder's approval.

Kindly take the same on records.

For HARIYANA METALS LIMITED

Mr. Harish Agarwal
Managing Director
DIN: 00291083