



HARIYANA METALS LIMITED

■ 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 : hariyanametals@gmail.com ■ Website : www.hariyanametals.com

Date: 24.12.2019

To,
 Department of Corporate Services,
BSE Ltd.
 Phiroze Jeejeebhoy Towers
 Dalal Street, Mumbai- 400001.

To,
 The Calcutta Stock Exchange Limited
 7, Lyons Range, Kolkata - 700 001

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on December 24, 2019 at 03:30 pm at its Registered Office has considered the following items:

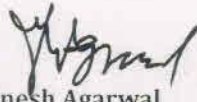
1. Approved the Alteration of the Object Clause of Memorandum of Association subject to the approval of the Shareholders, Registrar of Companies, Maharashtra at Mumbai, Stock Exchange where the shares of the Company are listed and other relevant authorities.
2. Approved the Change of Name of the Company subject to the approval of the Shareholders, Registrar of Companies, Maharashtra at Mumbai, Stock Exchange where the shares of the Company are listed and other relevant authorities. Also alter the Name Clause in Memorandum of Association to provide the effect of the same.
3. M/s Satellite Corporate Services Private Limited, having its Registered Office at 6-302, Sony Apartment, Opp. St Jude High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai -400072, as the Registrar and Share Transfer Agent of the Company with effect from December 24, 2019. The formalities for change of RTA relating to documentations, shifting of electronic connectivity and transition of records are in process.

However, M/s Purva Sharegistry (India) Pvt. Ltd will continue to act as the RTA of the Company and render Registrar and Transfer Agent services to the Company, Investors and Members till such time the database and the electronic connectivity is shifted to M/s Satellite Corporate Services Private Limited and until the requisite confirmations are received from National Securities Depositories Limited and Central Depository Services Limited.

This is for your information and records. Kindly acknowledge the receipt.

Thanking You,
 Yours Truly,

For, Hariyana Metals Ltd


 Mr. Dinesh Agarwal
 Managing Director
 DIN: 00291086

