



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

22nd January, 2020

To,
 The Department of Corporate Services,
Bombay Stock Exchange Limited
 14th Floor, P.J. Towers,
 Dalal Street, Mumbai - 400 001.

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

Dear Sir/ Madam,

Sub: - Board Meeting Intimation.

Ref: BSE Scrip Code: "506024"

CSE Scrip Code: "018101"

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 25th January, 2020 at 03:30 p. m at its Registered Office to consider the following items:

1. To Consider and approve the Notice of the Postal Ballot for the following matters:
 - Alteration of the Object Clause of the Company.
 - Change of the Name of the Company.
2. To appoint Jaymin Modi & Co as Scrutinizer.
3. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

For Hariyana Metals Limited


 Harish Agarwal
 Managing Director
 (Din No.00291083)

