

HARIYANA VENTURES LTD

(Formerly Hariyana Metals Limited)

Regd. Office: Old Motor Stand, Itwari, Nagpur, Maharashtra, 440008

CIN: L99999MH1975PLC018080, Phone: 0712-2766301 / 2768743-49

Website: www.hariyanametals.in; Email: hariyanametals@gmail.com

Date: 22.04.2022

To,
The Listing Compliance
BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref.BSE Scrip Code: 506024

Subject: Outcome of the Board Meeting held on April 22, 2022.

Dear Sir/Madam,

In compliance with Regulations 30 read with Schedule III of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e Friday, April 22, 2022 at the registered office of the Company inter alia approved and considered the following resolution:

1. Considered & approved the Notice to transact the business "**APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY**" and to call an Extra Ordinary General Meeting of the Company on Tuesday, May 17, 2022.

2. Calendar of Events

3. The Board has appointed M/s Jaymin Modi & Co., Practicing Company Secretary as Scrutinizer for the voting process.

We further inform you that the Board Meeting commenced at 03:00 P.M. today and concluded at 03:30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, HARIYANA VENTURES LTD.


MR. DINESH AGRAWAL
DIRECTOR
DIN: 00291086

