

HARIA EXPORTS LIMITED

REGD. OFFICE : VILCO CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST),
MUMBAI – 400 057. INDIA.

TEL : 6154 6154, FAX : 6154 6155.

Email : accounts@hariagroup.com

CIN NO : L51900MH1970PLC014758

Date : 4th February 2020

To,
The Secretary,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Respected Sir,

Sub: Unaudited Financial Results for the Quarter ended December 31st 2019.

We wish to inform you that meeting of the Board of Directors of the Company will be held on Friday, 14 February, 2020 at its Registered Office at Mumbai to take on record the Unaudited Financial Results for the 3rd Quarter ended December, 31st, 2019.

The above intimation is given to you pursuant to Regulation 29(1) (a) & to Proviso 29 (2) of the Listing Regulation.

Thanking You,

Yours faithfully,

For HARIA EXPORT LIMITED


DIRECTOR