

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Date: 20th February, 2023

To,
The Manager - CRD
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Scrip Code: BSE 542682

Subject: Intimation of Cancellation of Board Meeting scheduled to be held on 21st February, 2023.

Dear Sir /Madam,

This has reference to our letter dated 13th February, 2023, regarding intimation of the date of Board Meeting of the Company which was scheduled to be held on 21st February, 2023, inter alia, to consider and approve the following transaction:

1. To consider and approve the Notice for Postal Ballot.
2. To consider and approve the calendar of events for Postal Ballot.
3. To consider the Appointment of Scrutinizer to conduct Postal Ballot process.
4. To consider the Appointment of NSDL to conduct Postal Ballot remote e-voting process.
5. Any other matter with the permission of the Chair.

The said Board Meeting stands cancelled. The Company will inform the Stock Exchange about the fresh date of the Board Meeting in due course.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

For Harish Textile Engineers Limited

Priya Gupta
Company Secretary &
Compliance Officer
Mem. No.- 62579



Place: Mumbai