



# HERANBA

**INDUSTRIES LIMITED**

A Govt. Recognised \* Export House

CIN : L24231GJ1992PLC017315

**Corporate Off. :** 101 / 102, Kanchanganga, Factory Lane, Borivali (W), Mumbai - 400 092. INDIA. **Tel. :** +91-22-2898 7912 / 2898 7914, 2898 2133 / 44, 5070 5050, 5070 5101 **Email :** compliance@heranba.com **Website :** www.heranba.co.in

**Admin. Off. :** 301, 3rd Floor, Soni Shopping Center, L. T. Road, Opp - Dwarka Hotel, Borivali (W), Mumbai-400 092. INDIA  
**Email :** sales@heranba.com / intl\_mktg@heranba.com

Dated: 24th August 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001,	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400 051.
<b>Scip Code: 543266</b>	<b>Symbol: HERANBA</b>

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

With reference to the captioned subject, enclosed the newspaper advertisements published for giving Notice of the 29th Annual general Meeting (AGM) of the Members of the Company to be held on Tuesday, 14th September 2021 at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) ONLY, e-Voting details, procedure for registering email addresses and Book Closure to the Shareholders. The said advertisements were published in "The Financial Express (English - Mumbai & Ahmadabad), The Financial Express (Gujarati -Ahmadabad) and Mumbai Lakshadweep" (Marathi - Mumbai edition) dt 23<sup>rd</sup> Aug 2021.

Further, it may please be noted that the Notice convening 29<sup>th</sup> AGM along with the Annual Report of the Company for the FY 2020-21 is:

- Sent to shareholders electronically on Friday, 20th August 2021 whose email IDs were registered with the Company / RTA.
- Uploaded on the website of the Company i.e., www.heranba.co.in and made available on the website of BSE Limited and National Stock Exchange Ltd.

Pursuant to the SEBI circular the requirement of sending physical copy/ies of the Annual Report for FY 2020-21 is dispensed.

This is for your information and record.

Thanking You  
Yours faithfully,  
For Heranba Industries Limited

Abdul Latif  
Company Secretary and Compliance Officer  
Encl. as above









