



Date: August 30, 2022

To,
General Manager
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Subject: Intimation of Board Meeting to be held on September 05, 2022.

Script Code: 542682

With reference to above captioned subject matter and as per provisions of Regulation 33 and 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, September 05, 2022, at the registered office of the Company situated at 2nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai - 400069, inter alia, to transact the following business:

1. To finalize day, date, time, and venue for 12th Annual General Meeting of the Company for the Financial Year 2021-2022.
2. To consider and approve the Notice of 12th Annual General Meeting along with explanatory statements thereof for the Financial Year 2021-2022.
3. To re-appoint Mr. Hitendra Desai (Din: 00452481), who retires from the office of Whole-Time Director of the Company by rotation and being eligible, offers himself for Re-appointment, subject to the approval of members.
4. To consider the increase in Remuneration of Mr. Sandeep Gandhi, Managing Director of the Company.
5. To consider the ratification of payment of Remuneration to Mr. Hitendra Desai, Whole-Time Director of the Company.
6. To consider and approve Material Related Party Transaction.
7. To consider the raising of funds by issuance of Equity Share and/or Warrants.
8. To consider and fix the date of Book Closure, Record Date and E-voting for the purpose of forthcoming 12th Annual General Meeting of the Company.





9. To appoint M/s D N Vora & Associates, Practicing Company Secretary as a Scrutinizer for conducting and scrutinizing the e-Voting and poll voting process at 12th AGM in fair and transparent manner for the AGM.

10. Any other matter, if required with the permission of the chair.

You are requested to kindly take the same on record for your further needful.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited


Priya Gupta
Company Secretary &
Compliance Officer

