

HARISH TEXTILE ENGINEERS LTD.

CIN No.: L29119MH2010PLC201521



September 03, 2021

To,
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Ref.: Scrip Code: BSE 542682

Sub: Outcome of Board Meeting held on September 03, 2021

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we wish to inform that the Board of Directors of the Company in its meeting held today i.e. on September 03, 2021 approved the following:

1. The Annual General Meeting of the Company will be held on Thursday, the 30th day of September, 2021 at 11.30 A.M. IST at the Registered Office of the Company situated at 19, Parsi Panchayat Road, Andheri (East), Mumbai- 400069.
2. Approval and Adoption of Director's Report along with applicable annexures thereto for the Financial Year 2020-2021.
3. Approval and Adoption of Secretarial Audit Report for the year ended 31st March, 2021.
4. Approval and Adoption of Notice of 11th Annual General Meeting along with Explanatory Statements thereof for the Financial Year 2020-2021.
5. Re-appointment of Mr. Sandeep Gandhi (Din: 00941665), who retires from the office of Managing Director by rotation and being eligible, offers himself for Re-appointment, subject to approval of members.
6. The Board decided to meet at an appropriate time to finalize the proposal for the raising of funds by way of issuance of equity shares and/or warrants.
7. Increase in Borrowing Power of the Company, subject to the approval of members.
8. Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company will remain close from Friday, the 24th day of September, 2021 to Thursday, the 30th day of September, 2021. (Both days inclusive) for the purpose of Annual general meeting.





9. Fixed the period of E-voting which commences on Monday, September 27, 2021 (9.00 A.M.) and ends on Wednesday, September 29, 2021 (5.00 P.M.). Members can cast their vote online from September 27, 2021 (9.00 A.M.) till September 29, 2021 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
10. Appointment of M/s D N Vora & Associates, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting process at AGM in fair and transparent manner for the AGM.

The Meeting commenced at 11.00 a.m. and concluded at 5.55 p.m.

We request you to take the same on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For **Harish Textile Engineers Limited**

A handwritten signature in blue ink that reads "Priya Gupta".

Priya Gupta
Company Secretary &
Compliance Officer

