

HARISH TEXTILE ENGINEERS LTD.



CIN No.: U2911MH2010PLC201521

Date: February 05, 2020

Manager – CRD
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Subject: Intimation of Board Meeting to be held on February 14, 2020

Security Code: 542682

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, February 14, 2020, at the Registered Office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069,

1. To consider adoption of Un- Audited Financial Results of the Company for the quarter and half year ended on December 31, 2019.
2. To consider allotment of 5,00,000 Unlisted, Rated, Secured, Redeemable, Non-convertible Debentures (NCDs) of face value of Rs. 100 each, aggregating to Rs. 5 crore on a Private Placement basis in one or more tranches. The issuance of such Debentures is in consonance with the Special resolution passed in the Shareholders meeting held on 30.09.2019.

Further, in terms of the Harish Textile Engineers Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders, has been closed from January 01, 2020 and shall remain closed till February 16, 2020 (both days inclusive).

Kindly take the same on your record.

For Harish Textile Engineers Limited

Pooja Patwa
Pooja Patwa
Company Secretary

