

# HARIA EXPORTS LIMITED

REGD. OFFICE : HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.  
TEL : 6154 6154, Email : [accounts@hariagroup.com](mailto:accounts@hariagroup.com), CIN NO : L51900MH1970PLC014758

REF:- HEL/BSE/2021-22/1703

22<sup>nd</sup> July, 2021

To,  
BSE Limited ,  
25th Floor, P J Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code : INE772B01014

Sub: Intimation of the meeting of Board of Directors to be held for the quarter ended 30th June, 2021.

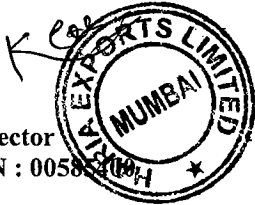
Dear Sir/Madam,

Please find enclosed a copy of the notice of the meeting of Board of Directors and Audit Committee of M/s.Haria Exports Limited which will be held on 29<sup>th</sup> July, 2021. This is for your information and records.

Thanking you,

Yours faithfully,  
For Haria Exports Limited

Director  
DIN : 0058



# HARIA EXPORTS LIMITED

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TO,

THE DIRECTORS OF HARIA EXPORTS LIMITED

Mr.Kantilal Lakhamshi Haria	Mr.Nitin Vasudev Oza	Mrs. Sushila Kirti Oza
Mrs. Nehaben Joy Kothari	Mr. Utsav Jaysukh Maru (CFO)	

## NOTICE 2/2021 FOR THE MEETING OF THE BOARD OF DIRECTORS OF HARIA EXPORTS LIMITED

Dear Sir/ Ma'am,

Notice is hereby given that 2/ 2021 meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date : 29<sup>th</sup> July,2021

Day : Thursday

Time:11.00 a.m.

Venue: Haria Center,8, Subhash Road, Vileparle East, Mumbai-400057

The agenda along with notes of agenda and draft resolutions for the meeting are enclosed.

Kindly take note that arrangement is made for participation of Board members electronically through video – conferencing facility.

You are requested to confirm whether you will be attending the meeting physically or through electronic mode (through Video Conferencing) and the confirmation of the same should be conveyed through e-mail at [accounts@hariagroup.com](mailto:accounts@hariagroup.com) on or before close of business hours on 25<sup>th</sup> of July, 2021 (4 day prior to Meeting date).

The necessary details to access the facility of video conferencing for participating in the meeting will be informed on 26<sup>th</sup> of July, 2021.

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

Please also provide updated MBP-1 if there is any change since the last MBP-1 provided and in case of no change therein, provide the declaration as per attached format.

Please acknowledge receipt of this notice.

Thanking you,

For and on behalf of

Haria Exports Limited



KANTILAL HARIA

DIRECTOR

DIN : 00585400

# HARIA EXPORTS LIMITED

REGD. OFFICE : HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.

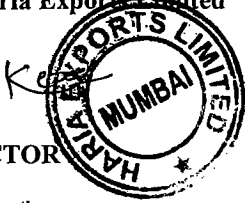
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## Agenda – Haria Exports Limited – Board Meeting

<b>Title:</b>	<b>Board Meeting- Haria Exports Limited</b>
<b>Date:</b>	29 <sup>th</sup> July,2021
<b>Time:</b>	11 a.m.
<b>Venue:</b>	Haria Center,8, Subhash Road, Vileparle East, Mumbai-400057
<b>Objectives / Outcomes:</b>	To consider, discuss and/or approve the agenda items placed before the Board.
<b>Agenda Items</b>	<b>Description</b>
1. Elect Chairperson	The Directors present to elect the Chairperson for the Board Meeting
2. Attendance	To have a Roll Call for every director and secretary confirming their participation through electronic mode and confirm the presence of quorum to start the meeting. To authorise Company Secretary to record the proceedings of the meeting.
3. Leave of Absence	Request for leave of absence, if any, will be tabled at the meeting for granting the same.
4. Confirmation of the Previous Minutes Board Meeting	Board to confirm the minutes of the previous Board Meeting. The minutes are annexed to this agenda for your reference.
5. Approval of draft audited accounts along with the Directors' report and auditors' report	The Board is requested to approve drafts of the audited financial statements for the financial year ended on 31 <sup>st</sup> March,2021 along with the Directors' report (Drafts annexed with this notice) and Auditors' report for the financial year ended on 31 <sup>st</sup> March,2021
6. Directors retiring by rotation	Under section 152 of the Companies Act 2013, not less than 2/3rd of directors are liable to retire by rotation. The Board is requested to propose the re-appointment of directors retiring by rotation at the ensuing Annual General Meeting
7. Resignation of Auditor	The Company has received letter from Statutory Auditors of the Company stating their inability to continue as Statutory Auditor of the Company. The Board is requested to proposed the appointment of M/s.Rakchamps & Co. LLP, Chartered Accountant as Statutory Auditors at the ensuing Annual General Meeting.
8. Approve notice of Annual General Meeting	The Board is requested to approve draft notice for calling Annual General Meeting
9. Resignation of Company Secretary	The Board is requested to approve resignation of Mr.Hiren Ranjeet Rathod and the appointment of Ms.Amruta Rikame for the post of Company Secretary and Compliance Officer of the Company with effect from 01 <sup>st</sup> August, 2021.
10. Approval of limit of investment u/s 186 and 188 of the Companies Act,2013	The Board is requested to approve and propose for members' approval at the ensuing Annual General Meeting the increase of limit of investments in associate companies u/s 186 and 188 of the Companies Act, 2013.

Shifting of registered office to the state of Gujarat	The Board is requested to approve and propose for members' approval at the ensuing Annual General Meeting the shifting of registered office to Vapi, Gujarat.
12. To appoint scrutiniser for conducting e-voting	The Board is requested to appoint Mrs.Shilpa Ray, Practicing Company Secretary of Shilpa Ray & Associates as scrutiniser of e-voting conducted at the ensuing Annual General Meeting
13. Any other business	To considered any other matter with the permission of Chair, excepting those requiring proper notice.

For Haria Exports Limited



DIRECTOR

Date : 19<sup>th</sup> July, 2021

Place: Mumbai

# HARIA EXPORTS LIMITED

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TEL : 6154 6154, Email : [accounts@hariagroup.com](mailto:accounts@hariagroup.com), CIN NO : L51900MH1970PLC014758

To,

**THE AUDIT COMMITTEE OF HARIA EXPORTS LIMITED**

Mrs. Nehaben Joy Kothari	Mr. Nitin Vasudev Oza	Mrs. Sushila Kirti Oza
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## NOTICE 2/2021 FOR THE MEETING OF THE AUDIT COMMITTEE OF HARIA EXPORTS LIMITED

Dear Sir/ Ma'am,

Notice is hereby given that 2/ 2021 meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date: 29<sup>th</sup> July, 2021

Day : Thursday

Time: 10.30 a.m.

Venue: Haria Center, 8, Subhash Road, Vileparle East, Mumbai-400057

The agenda along with notes of agenda and draft resolutions for the meeting are enclosed.

Kindly take note that arrangement is made for participation of Board members electronically through video – conferencing facility.

You are requested to confirm whether you will be attending the meeting physically or through electronic mode (through Video Conferencing) and the confirmation of the same should be conveyed through e-mail at [accounts@hariagroup.com](mailto:accounts@hariagroup.com) on or before close of business hours on 25<sup>th</sup> of July, 2021 (4 day prior to Meeting date).

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You are requested to make it convenient to attend the above meeting.

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Please also provide updated MBP-1 if there is any change since the last MBP-1 provided and in case of no change therein, provide the declaration as per attached format.

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Thanking you,

For and on behalf of

Haria Exports Limited



KANTILAL

DIRECTOR

DIN : 00585400

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TEL : 6154 6154, Email : [accounts@hariagroup.com](mailto:accounts@hariagroup.com), CIN NO : L51900MH1970PLC014758

**Agenda for the 2<sup>nd</sup> Meeting for FY 2021 of Audit Committee of Haria Exports Limited to be held on Thursday, 29<sup>th</sup> day of July, 2021 at 10.30 a.m. at Haria Center, 8, Subhash Road, Vile Parle East, Mumbai-400 057.**

The items to be considered at this Meeting are as follows:-

1. To confirm the Minutes of previous Audit Committee Meeting held on 17<sup>th</sup> June 2021.
2. To grant leave of absence to Members not present in the Meeting and asking for same.
3. i. To receive, consider and approve unaudited financial results for the quarter ended 30<sup>th</sup> June 2021 along with the limited review report.  
ii. To receive, consider and approve Annual Accounts for the financial year ended 31<sup>st</sup> March, 2021.
4. To accept resignation of Statutory Auditors M/s.Kanak Rathod & Co., Chartered Accountants and propose the appointment of new auditors M/s.Rakchamps & Co. LLP., Chartered Accountants.
5. To approve and propose for members' approval at the ensuing Annual General Meeting the increase of limit of investments in associate companies u/s 186 and 188 of the Companies Act, 2013.
6. Any other item with the permission of the Chair.

For Haria Exports Limited



DIRECTOR

Date : 19<sup>th</sup> July, 2021

Place: Mumbai