



Harish Textile Engineers Ltd.

CIN NO.: U29119MH2010PLC201521

Date-20/06/2019

To,

The BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai: 400001.

Security Code: 542682

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on June 20, 2019

The Board of Directors are pleased to inform the shareholders that the Board in its meeting held today i.e. on June 20, 2019, has approved the following:-

1. Resignation of Mr. Darshit Parikh w.e.f. June 15, 2019, due to his pre-occupation in other matters, is accepted by the Board.
2. Resignation of Mr. Sachin Mishra, Company Secretary of the Company w.e.f. June 17, 2019, due to unavoidable circumstances, is accepted by the Board.

The meeting started at 11.30 A.M. and concluded at 12.30 P.M.

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

For Harish Textile Engineers Limited

Hitendra Desai
Director
Din: 00452481