



# HARIA EXPORTS LIMITED

REGD. OFFICE : HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.  
TEL : 6239 0086, Email : [accounts@hariagroup.com](mailto:accounts@hariagroup.com) CIN NO : L51900MH1970PLC014758

REF:- HEL/AGM/2023-24/2133

August 30<sup>th</sup> 2023

The Secretary,  
Listing Department  
BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: **512604**

Scrip Symbol: **HARIAEXPO**

Subject : Newspaper Advertisement

Ref : Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI Listing Regulations and please find enclosed herewith copies of the newspaper advertisements informing the Members about the 53<sup>rd</sup> Annual General Meeting (“AGM”), scheduled to be held on 28<sup>th</sup> September 2023 at 11:45 a.m. IST through Video Conferencing/Other Audio-Visual Modes (VC/OAVM) facility as published in the newspapers viz. Active Times (English Daily) and Mumbai Lakshadeep (Marathi Daily).

Kindly take the above on record.

Thank you.

Yours faithfully,

**For Haria Exports Limited**



**DIRECTOR**  
**(KANTILAL L. HARIA)**



