



Harish Textile Engineers Ltd.

CIN NO.: U29119MH2010PLC201521

Date-21/06/2019

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 21, 2019

The Board of Directors are pleased to inform the shareholders that the Board in its meeting held today i.e. on June 21, 2019, has approved the resignation of Mr. Kirtikumar Gandhi w.e.f. June 21, 2019, due to his pre-occupation in other matters.

The meeting started at 03.30 P.M. and concluded at 4.15 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