



Date-11/12/2019

To,

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

Harish Textile Engineers Ltd.

CIN NO.: U29119MH2010PLC201521

Security Code: 542682

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on December 11, 2019

The Board of Directors are pleased to inform the shareholders that the Board in its meeting held today i.e. on December 11, 2019, has approved the following:-

1. Resignation of Mr. Abhinav Anand (Din: 07732241) w.e.f. December 11, 2019, due to his pre-occupation in other matters, is accepted by the Board.
2. Appointment of Mr. Ritesh Patel (Din: 00700189), aged 38 years, a graduate having an overall experience of 9 years in the field of Real estate, Financial planning and construction management as Additional, Independent Director of the Company in accordance with the provisions of Companies Act, 2013.
3. Appointment of Mrs. Meena Mistry (Din: 07142544), aged 62 years, a graduate having an overall experience of 34 years in the field of general business management and marketing as Additional, Independent Director of the Company in accordance with the provisions of Companies Act, 2013.
4. The meeting started at 04.30 P.M. and concluded at 05.30 P.M.

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

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
Din: 00941665