



Date: August 29, 2023

To,
General Manager
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Subject: Intimation of Board Meeting to be held on September 04, 2023.

Script Code: 542682

With reference to above captioned subject matter and as per provisions of Regulation 33 and 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is schedule to be held on Monday, September 04, 2023, at the registered office of the Company situated at 2nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai - 400069, inter alia, to transact the following business:

1. To finalize day, date, time, and venue for 13th Annual General Meeting of the Company for the Financial Year 2022-2023.
2. To consider and approve the Notice of 13th Annual General Meeting along with explanatory statements thereof for the Financial Year 2022-2023.
3. To re-appoint Mr. Sandeep Gandhi (Din: 00941665), who retires from the office of Managing Director of the Company by rotation and being eligible, offers himself for Re-appointment, subject to the approval of members.
4. To re-appoint Mr. Sandeep Gandhi (DIN: 00941665) as Managing Director of the Company.
5. To approve payment of remuneration to Mr. Sandeep Gandhi as Managing Director of the Company.





6. Ratification of remuneration payable to Cost Accountant for the financial year ended March 31, 2023.
7. To re-appoint Mr. Hitendra Desai (DIN: 00452481) as Whole-Time Director of the Company.
8. To approve payment of remuneration to Mr. Hitendra Desai (DIN: 00452481) as Whole-Time Director of the Company.
9. To consider and approve Material Related Party Transaction.
10. To consider and fix the date of Book Closure, Record Date and E-voting for the purpose of forthcoming 13th Annual General Meeting of the Company.
11. To appoint M/s D N Vora & Associates, Practicing Company Secretary as a Scrutinizer for conducting and scrutinizing the e-Voting and poll voting process at 13th AGM in fair and transparent manner for the AGM.
12. Any other matter, if required with the permission of the chair.

You are requested to kindly take the same on record for your further needful.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Priya Gupta
Company Secretary &
Compliance Officer



Place: Mumbai