



Harish Textile Engineers Ltd.

CIN NO.: U29119MH2010PLC201521

Date-17/01/2020

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

**Security Code:542682**

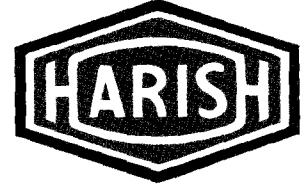
Dear Sir/Madam,

**Subject: Outcome of the Board Meeting held on January 17, 2020**

The Board of Directors are pleased to inform the shareholders that the Board in its meeting held today i.e.on January 17, 2020, has approved the following:-

1. Appointment of Ms.Pooja Patwa(ACS-60986), an Associate Member of Institute of Company Secretaries of India and a Law Graduate (LLB), having exposure in Secretarial and Compliance matters, as Company Secretary and Compliance Officer of the Company With effect from 16-01-2020 in accordance with the provisions of Companies Act, 2013.
2. The Board has decided to re-constitute the following Committees:

Sr. No.	Name of Committees	Re-constituted Committees
1.	Audit Committee	Mr.Ritesh Patel-Chairman Mrs.MeenaMistry Mr.Hitendra Desai
2.	*Nomination Committee	Mr.Ritesh Patel-Chairman Mrs.MeenaMistry
3.	Stakeholders Relationship & Grievance Committee	Mr.Ritesh Patel-Chairman Mrs.MeenaMistry Mr.Hitendra Desai



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\*Note-The Company is in search of a suitable candidate for appointment as non-executive director.

3. The meeting started at 03.30 P.M.and concluded at 04.30 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**