HARISH TEXTILE ENGINEERS LTD.

CIN No.: U29119MH2010PLC201521

Date: 14/10/2020

To: The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Dear Sir / Madam,

Sub: Withdrawal of Issue and Allotment of 10,00,000 Equity Shares @ Rs. 30/- to be issued on a preferential basis under SEBI (ICDR) Regulations, 2018.

Security Code- 542682

This is to inform you that the Board of Directors at it's meeting held today, has decided to withdraw the issue and allotment of 10,00,000 Equity Shares to be issued on preferential basis, as due to current economic outlook, the proposed allottees (Non-Promoter Group) do not wish to subscribe for proposed issue and allotment under reference, which was duly approved by the Shareholders of the Company at the Annual General Meeting held on Wednesday, 30th September, 2020.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Harish Textile Engineers Limited

Sandeep Gandhi Managing Director Din No.: 00941665

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