

**HARISH TEXTILE ENGINEERS LIMITED**

CIN No.: L29119MH2010PLC201521



**Date: 08<sup>th</sup> September, 2022**

To,  
Department of Corporate Services  
**BSE Limited**  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

**Ref.: Scrip Code: BSE 542682**

Dear Sir/Madam,

**Sub: Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')- Intimation of Newspaper Advertisement of Notice of 12<sup>th</sup> Annual General Meeting, Book Closure and E-Voting**

We wish to inform you that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in Business Standard (English edition) and Pratahkal (Marathi edition) on Thursday 08<sup>th</sup> September, 2022 regarding 12<sup>th</sup> Annual General Meeting, Book Closure and E-voting of the Harish Textile Engineers Limited.

You are requested to kindly take the same on record.

Thanking You,

For **Harish Textile Engineers Limited**

  
**Priya Gupta**  
**Company Secretary &**  
**Compliance Officer**



Encl.: Copy as above



