



HARIA EXPORTS LIMITED

REGD. OFFICE : HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.
TEL : 6154 6154, Email : accounts@hariagroup.com, CIN NO : L51900MH1970PLC014758

REF:- HEL/BSE/2021-22/1711

29th July, 2021

To,
BSE Limited ,
25th Floor, P J Towers
Dalal Street
MUMBAI-400 001
Scrip Code : INE772B01014

Sub: Outcome of Board Meeting - Intimation under Listing Regulations 2015

Dear Sir/ Madam,

This is to inform you that the Board of Directors and Audit Committee at its meeting held today i.e on 29th July, 2021 which commenced at 5.00 p.m. and concluded at 5.30 p.m. have approved the items mentioned in the Agenda unanimously.

You are requested to kindly take the above information on your records.

Yours faithfully,
For Haria Exports Limited

