

**HARISH TEXTILE ENGINEERS LIMITED**

CIN No.: L29119MH2010PLC201521



**Date: 21<sup>st</sup> November, 2022**

To,  
The Manager - CRD  
**BSE Limited**  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: BSE 542682**

**Subject: Intimation of Cancellation of Board Meeting scheduled to be held on 22<sup>nd</sup> November 2022.**

Dear Sir /Madam,

This has reference to our letter dated 17<sup>th</sup> November, 2022, regarding intimation of the date of Board Meeting of the Company which was scheduled to be held on 22<sup>nd</sup> November, 2022, inter alia, to consider and approve the Appointment of Non-Executive Additional Independent Director of the Company and any other business as approved by the Board. The said Board Meeting stands cancelled. The Company will inform the Stock Exchange about the fresh date of the Board Meeting in due course.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

**For Harish Textile Engineers Limited**

**Sandeep Gandhi**  
**Managing Director**  
**DIN: 00941665**