



Harish Textile Engineers Ltd.

CIN NO.: U29119MH2010PLC201521

**18<sup>th</sup> March, 2020**

To,  
BSE Ltd.,  
Ground Floor,  
P.J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**Subject-Cancellation of Extra-Ordinary General Meeting to be held on March 21, 2020**

With reference to the above captioned subject matter, members are hereby informed that, the Extra-Ordinary General Meeting of the Company, which was scheduled on Saturday, March 21, 2020, at 11.00 a.m. at the registered office of the Company at 2<sup>nd</sup> Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069, will now stand cancelled due to pandemic situation of Covid-19 and imposition of Section 144 of Criminal Procedure Code by Maharashtra Government.

Kindly acknowledge receipt of the above and take the same in your records.

For **Harish Textile Engineers Limited**

**Hitendra Desai**  
**Director**  
**Din: 00452481**