

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Date: May 30, 2023

To,
BSE Limited
Corporate Relationship Department
New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Ref.: Scrip Code: BSE 542682

Company Name- Harish Textile Engineers Limited

Sub: Outcome of Board Meeting held on May 30, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the meeting of the Board of Directors of the Company held today i.e. on Tuesday, May 30, 2023, the Board has adopted Audited Financial Results for the fourth quarter and year ended on March 31, 2023 along with Auditors Report with Statement of Impact of Audit Qualifications.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Adopted Audited Financial Results for the fourth quarter and year ended on March 31, 2023 along with Auditors Report for the same.
2. Statement of impact of Audit Qualification in respect to Auditor's Report on Financial Results of the company for the fourth quarter and year ended March 31, 2023.

We request you to kindly take the same on your record and acknowledge the receipt of same.

The meeting commenced at 04.00 p.m. and concluded at 05.45 p.m.

Thanking you,

Yours Faithfully,

For Harish Textile Engineers Limited

Hitendra Desai
Whole-Time Director
DIN: 00452481



Encl: As above