



Date: August 14, 2023

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

Ref.: Scrip Code: BSE 542682

Company Name: Harish Textile Engineers Limited

Subject: Outcome of Board Meeting held on August 14, 2023-Unaudited Financial Results for the first quarter ended June 30, 2023 along with Limited Review Report thereon.

Dear Sir/Madam,

Pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulation"), we hereby inform you that in the meeting of the Board of Directors of the Company held today i.e. on Monday, August 14, 2023 at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069, inter alia, has considered and approved the Un-audited Financial Results of the Company for the first quarter ended June 30, 2023 together with Limited Review Report of the Statutory Auditors.

In this connection, please find enclosed herewith the following:

1. Un-audited Financial Results of the Company for the first quarter ended on June 30, 2023.
2. Copy of Limited Review Report submitted by the Statutory Auditors of the Company, M/s K M Swadia and Company, Chartered Accountants, for the first quarter ended on June 30, 2023.



HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

Further, in continuation of our letter dated June 28, 2023 and in terms of the Harish Textile Engineers Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders which is already closed with effect from July 01, 2023 and shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the Un-Audited Financial Results of the Company (both days inclusive) for the first quarter ended June 30, 2023.

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

The meeting commenced at 03.00 p.m. and concluded at 04.20 p.m.

Thanking you,

For Harish Textile Engineers Limited

Hitendra Desai
Whole-Time Director
DIN: 00452481



Place: Mumbai

Encl: As above