



Date: August 26, 2021

To,
General Manager
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Subject: Intimation of Board Meeting to be held on September 03, 2021.

Symbol: 542682

With reference to above captioned subject matter and as per provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, September 03, 2021, at 11.00 a.m. at the registered office of the Company situated at 2nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai - 400069, to transact the following business:

1. To consider and approve Director's Report along with applicable annexures thereto for the Financial Year 2020-2021.
2. To take on record the Secretarial Audit Report for the year 31st March, 2021.
3. To finalize day, date, time, and venue for 11th Annual General Meeting of the Company for the Financial Year 2020-2021.
4. To consider and approve the Notice of 11th Annual General Meeting along with explanatory statements thereof for the Financial Year 2020-2021.
5. To re-appoint Mr. Sandeep Gandhi (Din no.: 00941665), who retires from the office of Managing Director of the Company by rotation and being eligible, offers himself for Re-appointment, subject to the approval of members.
6. To consider the raising of funds by issuance of equity shares and/or warrants.





7. To consider the increase in borrowing power of the Company, subject to the approval of members.
8. To consider and fix the date of Book Closure and E-voting for the purpose of forthcoming 11th Annual General Meeting of the Company.
9. To appoint M/s D N Vora & Associates, Practicing Company Secretary as a Scrutinizer for conducting and scrutinizing the e-Voting and poll voting process at AGM in fair and transparent manner for the AGM.
10. Any other matter, if required with the permission of the chair.

You are requested to kindly take the same on record for your further needful.

Thanking you,

Yours faithfully,

For **Harish Textile Engineers Ltd.**

Hitendra Desai
Whole-time Director
DIN No.: 00452481

