

HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

Date: 24th July, 2023

To,
The Manager,
Listing Department,
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: BSE 542682

Subject: Intimation of Board Meeting to be held on 27th July, 2023 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 27th July, 2023, at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069 inter alia, to transact the following business:

1. To Consider/approve and recommend the sale of Identified Business Undertaking- Pursuant to Section 180 of the Companies Act, 2013 which is subject to approval of shareholders through slump sale basis.
2. To Consider/approve related party transactions in order to transfer the Business Undertaking to a Company owned and controlled by the promoter(s) of the company.
3. To Consider/approve valuation report for slump sale of Business Undertaking.
4. To consider and approve the Notice for Postal Ballot.
5. To consider and approve the calendar of events for the Postal Ballot.
6. To consider the Appointment of Scrutinizer to conduct the Postal Ballot process.
7. To consider the Appointment of NSDL to conduct Postal Ballot remote e-voting process.
8. Any other matter with the permission of the Chair.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN:00941665



Place: Mumbai