

HARISH TEXTILE ENGINEERS LTD.



CIN No.: U29119MH2010PLC201521

Dated: 05/09/2019

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd., Mumbai
Phiroze Street,
Mumbai-400001.

Scrip code: 542682

Subject- Outcome of Board Meeting held on September 05, 2019

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on September 05, 2019, the following matters were decided:

1. The Annual General Meeting of the Company will be held on Monday, the 30th day of September, 2019 at 09.30 a.m. at 19, Parsi Panchayat Road, Andheri (East), Mumbai-400069.
2. Re-appointment of Mr. Hitendra Desai (Din:00452481), Whole-time Director, who retires from the office of Director by rotation and being eligible, offers himself for Re-appointment, subject to approval of members.
3. Re-appointment of M/s. K M Swadia & Company, Chartered Accountants, (Firm Registration No. 110740W), as the Statutory Auditors of the Company, subject to the approval of members.
4. Appointment of Mr. Sandeep Gandhi (Din: 00941665), as Managing Director of the Company, subject to approval of members.
5. Appointment of Mr. Hitendra Desai (Din: 00452481), as Whole-Time Director of the Company, subject to the approval of members.
6. Appointment of Ms. Ratna Jhaveri (Din no.: 07732263) as an Independent, Non-Executive Director of the Company, subject to the approval of members.
7. Appointment of Mr. Abhinav Anand (Din no.: 07732241) as an Independent, Non-Executive Director of the Company, subject to the approval of members.
8. Increase in Borrowing Power of the Company, subject to the approval of members.
9. Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company will remain close from Tuesday, the 24th day of September, 2019 to Monday, the 30th day of September, 2019. (Both days inclusive) for the purpose of Annual General Meeting.



10. Fixed the period of E-voting which commences on September 27, 2019 (9.00 A.M.) and ends on September 29, 2019 (5.00 P.M.). Members can cast their vote online from September 27, 2019 (9.00 A.M.) till September 29, 2019 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.

11. Appointment of Ms. Shruti H. Shah, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting and poll voting process at AGM in fair and transparent manner for the AGM.

The Meeting commenced at 04.30 p.m. and concluded at 07.45 p.m.

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

Thanking You

For Harish Textile Engineers Ltd.

A handwritten signature in black ink, appearing to read "Hitendra Desai", is written over a faint circular stamp.

Hitendra Desai
Director
DIN: 00452481