



Harish Textile Engineers Ltd.

CIN NO.: U29119MH2010PLC201521

Date-17/01/2020

To,
The BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai: 400001.

Security Code:542682

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on January 17, 2020

The Board of Directors are pleased to inform the shareholders that the Board in its meeting held today i.e.on January 17, 2020, has approved the following:-

1. Appointment of Ms.Pooja Patwa(ACS-60986), an Associate Member of Institute of Company Secretaries of India and a Law Graduate (LLB), having exposure in Secretarial and Compliance matters, as Company Secretary and Compliance Officer of the Company With effect from 16-01-2020 in accordance with the provisions of Companies Act, 2013.
2. The Board has decided to re-constitute the following Committees:

Sr. No.	Name of Committees	Re-constituted Committees
1.	Audit Committee	Mr.Ritesh Patel-Chairman Mrs.MeenaMistry Mr.Hitendra Desai
2.	*Nomination Committee	Mr.Ritesh Patel-Chairman Mrs.MeenaMistry
3.	Stakeholders Relationship & Grievance Committee	Mr.Ritesh Patel-Chairman Mrs.MeenaMistry Mr.Hitendra Desai



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*Note-The Company is in search of a suitable candidate for appointment as non-executive director.

3. The meeting started at 03.30 P.M.and concluded at 04.30 P.M.

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

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
Din:00941665