

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Date: November 14, 2022

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

Ref.: Scrip Code: BSE 542682

Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") held on November 14, 2022

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we would like to inform that the Board of Directors of the Company in its meeting held today i.e. on Monday, November 14, 2022 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 quarter and half year ended September 30, 2022 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 quarter and half year ended on September 30, 2022.
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 quarter and half year ended on September 30, 2022.

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

The Meeting commenced at 2.00 p.m. and concluded at 3.30 p.m.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Hitendra
Chimanlal
Desai

Digitally signed
by Hitendra
Chimanlal Desai
Date: 2022.11.14
15:37:04 +05'30'

Hitendra Desai
Whole Time Director
DIN: 00452481

Encl.: As above