

# HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



**Date: 14<sup>th</sup> February, 2024**

To,  
The Manager,  
Listing Department,  
**BSE Limited**  
Pheroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001

**Ref.: Scrip Code: BSE 542682**

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> February, 2024.**

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 hereby inform you that in the meeting of the Board of Directors of the Company held today i.e. on Wednesday, 14<sup>th</sup> February, 2024 at the registered office of the Company at 2<sup>nd</sup> Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069, the following was decided:

1. Adopted Un-Audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2023 along with Limited Review Report for the same.

**In this connection, please find enclosed herewith the following:**

1. Copy of Un-audited Financial Results of the Company for the quarter and nine month ended on 31<sup>st</sup> December, 2023.
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 nine month ended on 31<sup>st</sup> December, 2023.

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

The meeting commenced at 02:00 p.m. and concluded at 04:15 p.m.

Thanking you,

Yours faithfully,

**For Harish Textile Engineers Limited**

**Hitendra Desai**  
**Whole-Time Director**  
**DIN: 00452481**



Encl.: As above