

# HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



**Date: 04<sup>th</sup> September, 2024**

To,  
Department of Corporate Services  
**BSE Limited**  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

**Sub: Intimation pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

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

Dear Sir(s),

This is to inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members, facility to exercise their right to vote at the 14<sup>th</sup> Annual General Meeting (AGM) to be held on Monday, 30<sup>th</sup> September, 2024 at the registered office of the Company situated at 02<sup>nd</sup> Floor, 19, Parsi Panchayat Road, Andheri East, Mumbai-400069.

For the purpose of 14<sup>th</sup> Annual General Meeting, the Company has fixed the date for following purposes:

1. The Cut-off Date (Record Date) for determining the eligibility of the members, holding shares either in physical or in dematerialized form, for voting shall be Monday, 23<sup>rd</sup> September, 2024;
2. The Register of Members shall be closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 14<sup>th</sup> Annual General Meeting;
3. E-voting shall be conducted to approve the resolutions incorporated in the Notice of 14<sup>th</sup> Annual General Meeting on National Securities Depository Limited (NSDL) platform;
4. The Voting period begins from Friday, 27<sup>th</sup> September, 2024 (9:00 am IST) and ends on Sunday, 29<sup>th</sup> September, 2024 (5:00 pm IST).

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For Harish Textile Engineers Limited**

**Priya Gupta**  
**Company Secretary &**  
**Compliance Officer**  
**Mem. No.- 62579**



**Place: Mumbai**