



Date: June 16, 2021

Manager – CRD
Bombay Stock Exchange Limited
PherozeJeejeebhoyTower,
Dalal Street,
Mumbai – 400 001

Subject: Intimation of Board Meeting to be held on June 22, 2021.

Scrip Code: BSE 542682

With reference to above captioned subject matter and as per provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ("SEBI LODR Regulations") the Company informs that a meeting of Board of Directors of the Company will be held on Tuesday, June 22, 2021, at the registered office of the Company situated at 2nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai – 400069.

1. To consider, discuss and approve the proposal for Issuance and allotment of 10,00,000 Unlisted, Unsecured, Redeemable Non-Convertible Debenture (NCD) of face value of Rs. 100 each, aggregating to Rs. 10 crore (INR Denominated) in one or more tranches on private placement basis. The issuance of such Debentures is in consonance with the Special Resolution passed in the Shareholders Meeting held on 30.09.2019.
2. To consider and discuss any other items as may be decided by the Board of Directors of the Company.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Harish Textile Engineers Limited

A handwritten signature in black ink, appearing to read "Sandeep Gandhi", is written over the typed name.

Sandeep Gandhi
Managing Director
Din: 00941665