



Harish Textile Engineers Ltd.

CIN NO.: U29119MH2010PLC201521

Date: August 7, 2019

Manager – CRD
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Subject: Intimation of Board Meeting to be held on August 14, 2019

Security Code: 542682

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company for will be held on Wednesday, August 14, 2019, at the Registered Office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069, to consider adoption of Un- Audited Financial Results of the Company for the quarter ended on June 30,2019.

Further, in terms of the Harish Textile Engineers Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders, has been closed from July 01, 2019 and shall remain closed till August 16, 2019 (both days inclusive).

Kindly take the same on your record.

For Harish Textile Engineers Limited

Sandeep Gandhi
Director
Din: 00941665