

HARIA EXPORTS LIMITED

HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057. INDIA.
TEL : 6154 6154, FAX : 6154 6155 Email : accounts@hariagroup.com
CIN NO : L51900MH1970PLC014758

REF : HEL/BSE/2021-2022/1776

5th August, 2021

To,
The Secretary,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Respected Sir,

Sub: Un-audited Financial Results for the Quarter Ended 30th June 2021.

Dear Sir / Madam,

We wish to inform you that meeting of the Board of Directors of the Company will be held on Friday, 13th August 2021 at its Registered Office at Mumbai to take on record the Un-audited Financial Results for the 1st Quarter / Three Months ended 30th June, 2021.

The above intimation is given to you pursuant to Regulation 29 (1) (a) & to Proviso 29 (2) of the Listing Regulation.

Thanking You,

Yours Sincerely,

Haria Exports Limited



**KANTILAL HARIA
DIRECTOR
DIN : 00585400**

HARIA EXPORTS LIMITED

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TO,

THE DIRECTORS OF HARIA EXPORTS LIMITED

Mr.Kantilal Lakhamsi Haria	Mr.Nitin Vasudev Oza	Mrs. Sushila Kirti Oza
Mrs. Nehaben Joy Kothari	Mr. Utsav Jaysukh Maru (CFO)	

NOTICE 3/2021 FOR THE MEETING OF THE BOARD OF DIRECTORS OF HARIA EXPORTS LIMITED

Dear Sir/ Ma'am,

Notice is hereby given that 3/ 2021 meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date: 13th August,2021

Day :Friday

Time : 4.00 p.m.

Venue: Haria Center,8, Subhash Road, Vile Parle East, Mumbai-400 057

The agenda along with notes of agenda and draft resolutions for the meeting are enclosed.

Kindly take note that arrangement is made for participation of Board members electronically through video conferencing facility.

You are requested to confirm whether you will be attending the meeting physically or through electronic mode (through Video Conferencing) and the confirmation of the same should be conveyed through e-mail at rajesh@bestknittingmills.com or on cell phone number of the Chairman on or before close of business hours on 9th of August, 2021 (4 day prior to Meeting date).

The necessary details to access the facility of video conferencing for participating in the meeting will be informed on 10th August,2021.

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

Please also provide updated MBP-1 if there is any change since the last MBP-1 provided and in case of no change therein, provide the declaration as per attached format.

Please acknowledge receipt of this notice.

Thanking you,

For and on behalf of

Haria Exports Limited



KANTILAL HARIA
DIRECTOR
DIN : 00585400

HARIA EXPORTS LIMITED

HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057. INDIA.

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CIN NO : L51900MH1970PLC014758

Agenda – Haria Exports Limited – Board Meeting

Title:	Board Meeting- Haria Exports Limited
Date:	13 th August,2021
Time:	4.00 p.m.
Venue:	Haria Center,8, Subhash Road, Vile Parle East, Mumbai – 400 057
Objectives / Outcomes:	To consider, discuss and/or approve the agenda items placed before the Board.
Agenda Items	Description
1. Elect Chairperson	The Directors present to elect the Chairperson for the Board Meeting
2. Attendance	To have a Roll Call for every director and secretary confirming their participation through electronic mode and confirm the presence of quorum to start the meeting. To authorise Company Secretary to record the proceedings of the meeting.
3. Leave of Absence	Request for leave of absence, if any, will be tabled at the meeting for granting the same.
4. Confirmation of the Previous Minutes Board Meeting	Board to confirm the minutes of the previous Board Meeting. The minutes are annexed to this agenda for your reference.
5. Approval of draft unaudited financial results for the quarter ended on 30 th June, 2021	The Board is requested to approve the draft of unaudited financial results for the quarter ended on 30 th June, 2021 along with limited review report.
6. Any other business	To considered any other matter with the permission of Chair, excepting those requiring proper notice.

For Haria Exports Limited



KANTILAL HARIA
DIRECTOR
DIN : 00585400

Date :02nd August, 2021
Place: Mumbai

HARIA EXPORTS LIMITED

HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057. INDIA.
TEL : 6154 6154, FAX : 6154 6155 Email : accounts@hariagroup.com
CIN NO : L51900MH1970PLC014758

TO,

THE AUDIT COMMITTEE OF HARIA EXPORTS LIMITED

Mrs. Nehaben Joy Kothari

Mr. Nitin Vasudev Oza

Mrs. Sushila Kirti Oza

NOTICE 3/2021 FOR THE MEETING OF THE AUDIT COMMITTEE OF HARIA EXPORTS LIMITED

Dear Sir/ Ma'am,

Notice is hereby given that 3/ 2021 meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date: 13th August, 2021

Day : Friday

Time : 3.30 p.m.

Venue: Haria Center,8, Subhash Road, Vile Parle East, Mumbai-400057

The agenda along with notes of agenda and draft resolutions for the meeting are enclosed.

Kindly take note that arrangement is made for participation of Board members electronically through video conferencing facility.

You are requested to confirm whether you will be attending the meeting physically or through electronic mode (through Video Conferencing) and the confirmation of the same should be conveyed through e-mail at rajesh@bestknittingmills.com on or before close of business hours on 9th August, 2021 (4 day prior to Meeting date).

The necessary details to access the facility of video conferencing for participating in the meeting will be informed on 10th August, 2021.

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this notice.

Thanking you,

For and on behalf of
Haria Exports Limited



KANTILAL HARIA
DIRECTOR
DIN : 00585400

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Agenda for the 3rd Meeting for FY 2021-2022 of Audit Committee of Haria Exports Limited to be held on Friday 13th August, 2021 at 3.30 p.m. at Haria Center,8, Subhash Road, Vile Parle, East, Mumbai-400 057, India.

The items to be considered at this Meeting are as follows:-

1. To confirm the Minutes of previous Audit Committee Meeting held on 29th July,2021
2. To grant leave of absence to Members not present in the Meeting and asking for same.
3. To receive, consider and approve unaudited financial results for the quarter ended 30th June, 2021 along with the limited review report.
4. Any other item with the permission of the Chair.

For Haria Exports Limited



**KANTILAL HARIA
DIRECTOR
DIN : 00585400**

**Date : 02nd August, 2021
Place: Mumbai**