

# 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

5<sup>th</sup> August, 2021

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

Respected Sir,

**Sub: Un-audited Financial Results for the Quarter Ended 30<sup>th</sup> 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, 13<sup>th</sup> August 2021 at its Registered Office at Mumbai to take on record the Un-audited Financial Results for the 1<sup>st</sup> Quarter / Three Months ended 30<sup>th</sup> 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**

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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: 13<sup>th</sup> 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](mailto:rajesh@bestknittingmills.com) or on cell phone number of the Chairman on or before close of business hours on 9<sup>th</sup> 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 10<sup>th</sup> 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.

TEL : 6154 6154, FAX : 6154 6155 Email : accounts@hariagroup.com

CIN NO : L51900MH1970PLC014758

## Agenda – Haria Exports Limited – Board Meeting

<b>Title:</b>	<b>Board Meeting- Haria Exports Limited</b>
<b>Date:</b>	13 <sup>th</sup> August,2021
<b>Time:</b>	4.00 p.m.
<b>Venue:</b>	Haria Center,8, Subhash Road, Vile Parle East, Mumbai – 400 057
<b>Objectives / Outcomes:</b>	To consider, discuss and/or approve the agenda items placed before the Board.
<b>Agenda Items</b>	<b>Description</b>
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 <sup>th</sup> June, 2021	The Board is requested to approve the draft of unaudited financial results for the quarter ended on 30 <sup>th</sup> 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 :02<sup>nd</sup> August, 2021**  
**Place: Mumbai**

# HARIA EXPORTS LIMITED

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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: 13<sup>th</sup> 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 9<sup>th</sup> 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 10<sup>th</sup> 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

