



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 103/104, UNIQUE TOWER, S. V. ROAD, NEAR KAMAT CLUB, GOREGAON (W), MUMBAI - 400 062. (INDIA)
TEL.: (91-22) 28787081 / 2 / 3 • Fax: (91-22) 28725033 • e-mail: shreeharichem@gmail.com / shc@vsnl.net
website : www.shreeharichemicals.in • CIN No. L99999MH1987C044942

Date: August 11, 2017

To,
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip code: 524336

Name of the Company: SHREE HARI CHEMICALS EXPORT LIMITED

Type of Security & Paid-up value	Book Closure		Purpose
	From	To	
Equity Shares, Paid up Value Rs. 10/- each	August 29, 2017 Tuesday (both days inclusive)	September 04, 2017 Monday	Annual General Meeting and declaration of dividend

The Annual general Meeting of the Company will be held on Monday, September 04, 2017 at 1.00 p.m. at A/8, M.I.D.C., Mahad, Dist. Raigad (Maharashtra).

Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

Sanjay Kedia
CFO & Compliance Officer

REGD. OFF. & WORKS :

A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.) TEL.: (91-2145) 232177