



HARIA EXPORTS LTD.

REGD. OFFICE :HARIA CENTRE, 8, SUBHASH ROAD, VILE PARLE (EAST), MUMBAI-400 057. INDIA
Tel.: 91-22 4097 3000 FAX : 91-22 4097 3030 E-mail : info@hariagroup.com Web. : www.hariagroup.com
CIN NO : L51900MH1970PLC014758

30th July,2016.

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

Respected Sir,

Sub: Unaudited Financial Results for the quarter ended June 30th 2016.

We wish to inform you that meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2016 at its Registered Office at Mumbai to take on record the Unaudited Financial Results for the 1st Quarter ended June, 30th, 2016.

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

Thanking You,

Yours faithfully,
For **HARIA EXPORT LIMITED**



DIRECTOR/ COMPLIANCE OFFICER

Encl: a/a