

HARIA APPARELS LTD.

8, SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057

TEL : 6154 6154 / FAX : 6154 6155

Email : accounts@hariagroup.com

CIN : U18204MH2011PLC212887

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 APPARELS LIMITED**

A circular stamp with the text "HARIA APPARELS LTD." around the perimeter. Overlaid on the stamp is a handwritten signature in black ink.

DIRECTOR/ COMPLIANCE OFFICER

Encl: a/a