



# SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A – Wing Oberoi Chambers, Opp Sab Tv, New Link Road, Andheri West, Mumbai 400 053

TEL.: (91-22) 49634834 • e-mail: shreeharichem@gmail.com/info@shreeharichemicals.in

website : www.shreeharichemicals.in • CIN No. L99999MH1987C044942

Date: February 24, 2021

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

**Scrip code: 524336**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of Notice to shareholder regarding E-Voting for the purpose of the Extra Ordinary General Meeting ("EGM") of the Company to be held on Friday, March 19, 2021 at 11.30 a.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), published in Business Standard (English) and Mumbai Lakshadweep (Marathi) on February 24, 2021 are enclosed.

Kindly take the same on records.

Thanking you.  
Yours faithfully,

**FOR SHREE HARI CHEMICALS EXPORT LIMITED**

**SANJAY KEDIA**  
Whole Time Director & CFO

Enclosure: As aforesaid



