

HAS

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HAS Lifestyle Limited.

35-B, Khatau Bldg., 2nd Floor,
Alkesh Dinesh Mody Marg, Fort,
Mumbai - 400 001.India

Tel.: +91 22 30266060

Web : www.hasjuicebar.com

CIN No. : L74999MH2006PLC166307

07TH OCTOBER 2023

To,
Listing Compliance Department.
Bombay Stock Exchange Limited
BSE SME ITP,
Dalal Street,
Fort Mumbai - 400 001.

Dear Sir,

Scrip Code: 780014

Sub: Submission of outcome of the Board Meeting

Pursuant to Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith outcome of the Board Meeting held on **Saturday 07th October 2023**.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For HAS LIFESTYLE LIMITED

NIRU KANODIA
DIRECTOR
(DIN: 02651444)

Tel. : +91 22 30266060 | Web : www.hasjuicebar.com | Email : info@hasjuicebar.com



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Listing Compliance Department.
Bombay Stock Exchange Limited
BSE SME ITP,
Dalal Street,
Fort Mumbai - 400 001.

Dear Sir,

Ref.: Scrip Code No. 780014

Reg.: Outcome of Board Meeting dated 07th October 2023.

We are pleased to inform you that the meeting of the Board of Directors was held on 07th October 2023 at the Registered Office of the Company at 08.00 p.m. The Board of Directors considered/approved the following:

1. **Books of Accounts of the Company:** Pursuant to Section 128(1) of Companies Act, Read with Rule 2A of Companies (Accounts) Rules, 2014 (including any amendment thereto or re-enactment thereof) and other applicable provisions of the Companies act, 2013, if any, the Consent of Board of Directors of Company be and are hereby accorded for keeping and maintaining Books of Accounts of the Company at **ANDHERI; FLAT NO. A/5, GROUND FLOOR GANDHI SADAN BUILDING C.T.S. , USHA TALKIES NEW NAGARDAS ROAD, ANDHERI EAST MUMBAI 400069.**

The Board Meeting commenced at 08.00 P.M. and concluded at 08.30 P.M. of the same day.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For HAS LIFESTYLE LIMITED

NIRU KANODIA
DIRECTOR
(DIN: 02651444)