



# HARIYANA SHIP BREAKERS LTD

May 21, 2024

To,  
BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: 526931

Script Name: HRYNSHP

ISIN: INE400G01011

**Sub: Intimation of the Meeting of Board of Directors of Hariyana Ship- Breakers Limited ("the Company") to be held on May 30, 2024**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, May 30, 2024, to inter-alia consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024 along with the Auditors Report thereon.

The above is for your information and record.

Thanking you.

Yours faithfully,  
For HARIYANA SHIP- BREAKERS LIMITED

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Pooja Yadav  
Company Secretary & Compliance Officer  
(Mem no. A68696)

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Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021

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CIN No. L61100MH1981PLC024774 Web Site: [www.hariyanagroup.com](http://www.hariyanagroup.com)

ISO Certified (14001:2004/ 9001:2008/ 30000:2009)