

HARIYANA VENTURES LIMITED

(Formerly known as Hariyana Metals Limited)

OFFICE : Old Motor Stand, Itwari, NAGPUR – 440 008. TEL.NO.0712-2768745, 47,49

WORKS : 145, SMALL FACTORY AREA, BAGADGANJ, NAGPUR – 440 008. TEL.NO.2766301, 2778364

E-mail ID : hariyanametals@gmail.com, website : www.hariyanametals.in

CIN NO.L99999MH1975PLC018080

Date: 13th March, 2024

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 506024

**Subject: Separate Board Meeting of Independent Directors to be held on
Wednesday, March 20th, 2024.**

Dear Sir/Madam,

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the Listing Regulations 2015) and as per Section 173 and Schedule IV of the Companies Act, 2013, this is to inform you that the Meeting of the Independent Directors of the Company is Scheduled to be held on Wednesday, March 20th, 2024 at 03.00 P.M. at the Registered office of the Company Situated at Old Motor Stand, Itwari, Nagpur MH 440008, to consider the following business:

1. To review the performance of non-independent directors and the Board as a Whole.
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the permission of chair.

Thanking You.

Yours Truly,

FOR HARIYANA VENTURES LIMITED
(Formerly known as Hariyana Metals Limited)

HARISH GANGARAM
AGRAWAL

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GANGARAM AGRAWAL
Date: 2024.03.13 17:16:18
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MR. HARISH AGRAWAL
DIRECTOR
DIN: 00291083

