

HARIA EXPORTS LTD.

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

TEL : 6154 6154 / FAX : 6154 6155

Email : accounts@hariagroup.com

CIN : L51900MH1970PLC014758

Date : 11th May, 2019

To,
The Secretary,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Respected Sir,

Sub: Audited Financial Results for the Quarter Ended 31st March 2019.

Dear Sir / Madam,

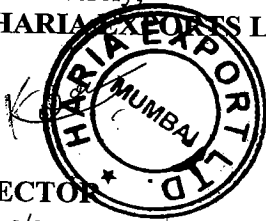
We wish to inform you that meeting of the Board of Directors of the Company will be held on Thursday, 30th May 2019 at its Corporate Office at Mumbai to take on record the Audited Financial Results for the 4th Quarter / Twelve Months ended 31st March, 2019.

The above intimation is given to you pursuant to Regulation 29 (1) (a) & to Proviso 29 (2) of the Listing Regulation.

Thanking You,

Yours Sincerely,

For HARIA EXPORTS LIMITED



DIRECTOR

Encl: a/a