## HARIA APPARELS LTD.

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

TEL: 6154 6154 / FAX: 6154 6155 Email: <u>accounts@hariagroup.com</u> CIN: L18204MH2011PLC212887

Date: 11th May, 2019

To, The Secretary, BSE Limited, 25<sup>th</sup> 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, 30<sup>th</sup> May 2019 at its Corporate Office at Mumbai to take on record the Audited Financial Results for the 4<sup>th</sup> Quarter / Twelve Months ended 31<sup>st</sup> 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 HARLER LIMITED

Encl: a/a