HARI GOVIND INTERNATIONAL LIMITED
REGISTERED OFFICE : 374 KATHA BAZAR , GROUND FLOOR , MAJID BANDAR
(WEST) 09 NEAR COOPERATION BANK , MUMBAI PH 09373126665

07/08/2017

To

Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Ref: Hari Govind International Limited/ Scrip code: 531971

Sub: Notice of Board Meeting

Notice is hereby given that a Meeting of the Board of directors of the company will be held at its corporate office on Monday 14th August 2017 at 2 P.M. to consider there at the unaudited financial results of the Company for the Quarter ended 30th June 2017 and to consider other items as detailed in the agenda.

Please take the same on record.

Thanking You

Yours Faithfully
For **Hari Govind International Limited**

HARI GOVIND INTERNATIONAL LIMITED NAGPUR

(Jugal Kishore Maniyar)
Managing Director