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**HARYANA LEATHER CHEMICALS LTD.**  
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February 01

**HARYANA LEATHER CHEMICALS LTD**

**BOARD MEETING – 12.02.2021**

**AGENDA FOR THE 181<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY M/S HARYANA LEATHER CHEMICALS LIMITED TO BE HELD ON FRIDAY, THE 12<sup>th</sup> DAY OF FEBRUARY, 2021 AT 1405-B, SOUTH CITY -1, SIGNATURE TOWER, GURGAON-122001 AT 02.00 P. M.**

**181.01 TO CONSIDER TO GRANT LEAVE OF ABSENCE TO DIRECTORS NOT ATTENDING THE MEETING.**

Board may consider granting leave of absence to directors who regret their inability to attend the meeting.

**181.02 TO NOTE THE MINUTES OF THE PREVIOUS MEETING HELD ON 06.11.2020**

The minutes of proceedings of the meeting of Board of Directors held on 06.11.2020 is enclosed for the information of the board.

Board may consider the same.

**181.03 TO CONSIDER TO APPROVE AND ADOPT THE QUARTERLY UNAUDITED (PROVISIONAL) RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31.12.2020.**

As per the requirement of Securities and Exchange Board of India (Listing Obligations and Regulations Requirements) Regulation, 2015 the company is required to submit quarterly and nine monthly un-audited financial (provisional) result to the Stock Exchange and to publish it in newspapers.

The Provisional result for the Third quarter ended on 31.12.2020 will be sent.

Board may consider the same.

**181.04 TO NOTE QUARTERLY SECRETARIAL AUDIT REPORT.**

As per the SEBI letter dated 31.12.2002 all the listed companies are required to submit an audit report on quarterly basis regarding the capital reconciliation to Stock Exchange and copy to be placed before the Board meeting.



A copy of the Audit Report for the quarter ended 31.12.2020 is enclosed for the information of the board.

**181.05 TO CONSIDER THE STATUTORY COMPLIANCE REPORT OF THE MANAGING DIRECTOR.**

The Statutory Compliance Report of the Managing Director regarding the compliance with various laws applicable to the company is enclosed for the information of the Board. This Certificate is also required under Securities and Exchange Board of India (Listing Obligations and Regulations Requirements) Regulation, 2015.

**181.06 REPORT UNDER REGULATION 55A OF SEBI (DEPOSITORY & PARTICIPANTS) REGULATIONS, 1996.**

As per the SEBI guidelines all listed companies are required to file report under Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 as per the requirements of the Listing Agreement as placed before the Board meeting be and is hereby noted.

A copy of the Report for the quarter ended 31.12.2020 is enclosed for the information of the board.

**181.07 TO CONSIDER THE REPORT OF COMPLIANCE OFFICER AS REQUIRED UNDER THE LISTING AGREEMENT.**

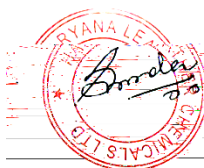
The Compliance Report as required under Securities and Exchange Board of India (Listing Obligations and Regulations Requirements) Regulation, 2015 from the Compliance Officer related to the Share Transfer Process is enclosed for the information of the Board.

**181.08 TO CONSIDER THE ITEMS TO BE PLACED AS PER CORPORATE GOVERNANCE.**

The items require to be placed before the meeting of the Board of Directors as per Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Regulations Requirements) Regulation, 2015 is enclosed for the consideration of the board of Directors.

**181.09 TO NOTE THE QUARTERLY COMPLIANCE REPORT AS REQUIRED UNDER CORPORATE GOVERNANCE GUIDELINES.**

The Corporate Governance under Regulation 27 requires the company to send a compliance report to the Stock Exchange in the prescribed format signed by Compliance Officer/CEO within 15 days of the end of the quarter.



A copy of the compliance report for the quarter ended 31.12.2020 is enclosed for the information and approval of the Board.

**181.10 TO CONSIDER THE MINUTES OF THE COMMITTEES.**

The minutes of the meeting of the previous Audit Committee and Stakeholder Relationship Committee and Nomination and Remuneration Committee are held are enclosed for the information of the Board.

**181.11 TO CONSIDER CHANGE IN COMPANY SECRETARY AND COMPLIANCE OFFICER.**

The Board may consider the change in Company Secretary and Compliance officer of the Company.

**181.12 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.**

