HARI GOVIND INTERNATIONAL LIMITED
REGISTERED OFFICE : 374 KATHA BAZAR , GROUND FLOOR , MAJID BANDAR (WEST) 09 NEAR COOPERATION BANK , MUMBAI . PH : 09373126605

7th September 2017

To
The BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Sub: Notice of Annual General Meeting and Closure of Share Transfer Books- Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 531971

We wish to inform you that next Annual General meeting of the Company is scheduled to be held on Tuesday 26th September 2017 at 374, Katha Bazar, Ground Floor, Masjid Bander (West), Mumbai-400009.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is informed that the share transfer Book of the Company will remain closed from 21st September 2017 to 26th September 2017 (both days inclusive) in connection with the Annual General Meeting of the Company.

Thanking You

For HARI GOVIND INTERNATIONAL LIMITED

(Jugal Kishore Maniyar)
Director
DIN: 00094237