

**HARYANA**  
LEATHER CHEMICALS LTD.  
PH. + 91 124 2739000  
2739029

**HARYANA LEATHER CHEMICALS LTD.**  
1405 B, SIGNATURE TOWERS, SOUTH CITY-1  
GURUGRAM -122001, INDIA,  
FAX: + 91 124  
**INFO@LEATHERCHEM.COM**  
**INVESTOR\_GRIEVANCES@LEATHERCHEM.COM**  
CIN.NO. -L74999HR1985PLC019905  
**WWW.LEATHERCHEM.COM**



**SILU NANDA**

WORKS & REGD. OFFICE: 72-77, HSIDC INDUSTRIAL ESTATE, HANSI ROAD, JIND - 126102 INDIA  
FAX: +91 1681 225101  
*A JOINT VENTURE WITH ICAP SIRA, ITALY (ESTD. 1985)*

# HARYANA LEATHER CHEMICALS LTD.

CIN: L74999HR1985PLC019905

Regd. Off: 72-77, HSIIDC Industrial Estate,

Hansi Road, Jind-126102 (Haryana)

Corp. Office: 1405 B, Signature Towers,

South City -1, Gurugram -122001, HR

Ph: +91-124-2739000

## **NOTICE BOARD MEETING**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 25<sup>th</sup> day of June, 2021 at 02:30 PM.** at its corporate office at 1405-B, Signature Towers, South City-1, Gurugram-122001 Haryana to consider and approve *inter-alia* the audited Financial Results of the Company (Standalone) for the financial year and quarter ended 31<sup>st</sup> March, 2021.

The Board of Directors in the aforesaid meeting will also consider the recommendation of dividend, if any, for the Financial Year 2020-21.

The said information is also available on Company's website [www.leatherchem.com](http://www.leatherchem.com) and also on the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com)

For Haryana Leather Chemicals Ltd.

Place : Gurugram

**SILU NANDA**

Date : 18.06.2021

*Company Secretary*

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