

HARIA EXPORTS LIMITED

REGD. OFFICE : HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.

TEL : 6154 6154, FAX : 6154 6155.

Email : accounts@hariagroup.com

CIN NO : L51900MH1970PLC014758

Date : 19th September 2019

The Secretary,
The BSE Limited
25th Floor, P. J. Towers,
Fort, Mumbai - 400 001.

Respected Sir,

Sub: Revised Notice of Book Closure
Ref ISIN NO: INE772B01014

We wish to inform you pursuant to Regulation 42 (1) (f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, the Register of Members and Share Transfer Books of the Company will remain closed on **Monday, 30th September, 2019**, due to the 49th Annual General Meeting which is scheduled to be held on **Monday, 30th September, 2019**.

Thus you are requested to put the same on the Notice Board of your exchange for the information of your esteemed Members.

Thanking You,

Yours faithfully,
For HARIA EXPORTS LIMITED


KANTILAL HARIA
DIRECTOR
DIN: 00585400