

HLCL/BSE/2020/  
20.11.2020

**Haryana Leather Chemicals Ltd.**

1405 B , Signature Towers, South City -1  
Gurgaon -122001, India,

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The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility to cast their vote in the Ballot Box kept there.

Thanking you,

Yours faithfully,  
for Haryana Leather Chemicals Ltd.



Silu Nanda,  
Company Secretary  
M. No. A12872

