HARIA APPARELS LTD.

8, SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.
TEL : 6154 6154 / FAX : 6154 6155
Email : accounts@hariagroup.com
CIN : L18204MH2011PLC212887

Date : 17th May 2018.

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

Respected Sir,

Sub: Audited Financial Results for the Quarter ended March 31st 2018.

We wish to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, May 30th 2018 at its Corporate Office at Mumbai to take on record the Audited Financial Results for the 4th Quarter / Twelve Months ended March 31st, 2018.

The above intimation is given to you pursuant to Regulation 29 (1) (a) & to Proviso 29 (2) of the Listing Regulation.

Thanking You,

Yours faithfully,

For **HARIA APPARELS LIMITED**

HARIA APPARELS LTD. MUMBAI

DIRECTOR/ COMPLIANCE OFFICER
Encl: a/a