

Date: 29th May, 2023

Company Code: -539176

To,
The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub:- Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company was held on 29th May, 2023 at Plot No. 129, Narol Road, Near Kashiram Textile Mill, Ahmedabad – 382405 and in that meeting of the Board of Directors, amongst other matters, the following businesses have approved.

1. Audited Standalone Financial Results of the Company for the quarter and financial year ended on 31st March, 2023.
2. Auditor's Report on the Audited Standalone Financial Results of the Company for the year ended 31st March, 2023.
3. A declaration with respect to Auditors' Report with unmodified opinion.
4. Re-appointment of M/s. Chirag Shah & Associates as a Secretarial Auditor of the company for F.Y. 2023-24.
5. Re-appointment of M/s. Jaykishan Darji & Co. as an Internal Auditor of the company pursuant to Sec. 138 of the Companies Act, 2013 read with Rule 13 of Companies (Accounts) Rules, 2014 for the financial year 2023-24.

The Results are also uploaded on the Company's website at www.hawaengltd.com

The Company will inform in due course the date on which the Company will hold AGM for the year ended 31st March, 2023.

The Meeting of the Board of Directors commenced at 2.00 PM and concluded at 3.00 PM.

Kindly take note of the same and inform the members accordingly.

Thanking you,
Yours faithfully,
For, Hawa Engineers Ltd

Shital Dalavadi
Company Secretary
Place: Ahmedabad

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Sub: Declaration with respect to Audit report with unmodified opinion to the audited Standalone financial results for the financial year ended 31st March, 2023.

Dear Sirs,

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015, as amended, we do hereby confirm that the Statutory auditors of the Company M/S. N.M. Pathak & Co. have not expressed any modified opinion(s) in its audit report pertaining to the audited standalone financial results for the year ended 31st March, 2023.

Kindly take note of the same.

Yours faithfully,

For Hawa Engineers Limited,

Aslam F Kagdi
Chief Financial officer and Director
DIN:00006879
Place: Ahmedabad

