



on the letterhead of the Company

HARIYANA METALS LIMITED

- OFFICE : Old Motor Stand, Itwari, NAGPUR - 440 008. Tel. 2768743 - 49
- Fax : 0712-2760463
- WORKS : 145, Small Factory Area, Bagadganj, NAGPUR - 440 008. Tel. : 2766301, 2778364
- Fax : 0712 - 2730303 ■ E-mail ID : hariyanametals@gmail.com ■ Website : www.hariyanametals.com

Date: 9th September, 2020

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 506024

Dear Sir/Madam,

Sub: - Newspaper Advertisement for the Notice of 45th Annual General Meeting.

This is to inform you that the Company has published the Notice of 45th Annual General Meeting to be held on Wednesday, 30th September, 2020 in "Financial Express" (English Newspaper) and "Mahasagar" (Regional Language Newspaper) under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of publication of the same are enclosed herewith for your record.

Kindly take the same on your record and oblige

Thanking you.

Yours faithfully

FOR, HARIYANA METALS LTD

MR. DINESH AGARWAL
DIRECTOR
DIN: 00291086



