



HARIYANA METALS LIMITED

CIN No. : L99999MH1975PLC018080

AN ISO-9001:2000 CERTIFIED CO.

- 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 : hariyana_ngp@bsnl.in ■ Website : www.hariyanametals.in

Date: 13th August, 2016

To,
Department of Corporate Services,
BSE LIMITED
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Subject:- Outcome of Board Meeting held on Friday, 12th August, 2016

Ref:- Scrip Code: 506024

Pursuant to the provisions of Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on **Friday, 12th August, 2016 at 1.30 P.M. at its Registered Office** has:

1. Considered, Approved and taken on record the Un-Audited Financial Results along with the Limited Review Report for the quarter ended on June 30, 2016 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Fixed the Date and Venue of 41st Annual General Meeting on 26th September, 2016 at 02.30 P.M. at Old Motor Stand, Itwari, Nagpur - 440 008 and approved the Notice for the same.
3. Fixed the Cut-off date to determine the entitlement of voting rights of members for E-voting as 18th September, 2016 and fixed the commencement and closing date for E-voting from 23rd September, 2016 to 26th September, 2016.
4. Considered and Approved the Board's Report for the year ended March 31, 2016.
5. Fixed the Share Transfer Books & Register of Members closure dates for 41st Annual General Meeting from 18th September, 2016 to 26th September, 2016.

6. Considered and Appointed Mr. Mandar Palav of M/s. DSM & Associates, Company Secretaries to act as scrutinizer for E-voting, & Postal Ballot at AGM to be held on 26th September, 2016.
7. Considered and Approved the publishing of Advertisement in Newspaper inviting application from suitable candidate for the post of Qualified Company Secretary.

Kindly arrange to take the same on your records.

Thanking You,

For HARIYANA METALS LIMITED



Harish Agrawal

Director

DIN: 00291083

