

HARYANA LEATHER CHEMICALS LTD.

Regd. Office: 72-77, HSIIDC Industrial Estate, Hansi Road,
Jind -126102 (Haryana.)

CIN: L74999HR1985PLC019905
Website: www.leatherchem.com

**NOTICE OF THE 38TH ANNUAL GENERAL MEETING &
BOOK CLOSURE NOTICE**

Notice is hereby given that pursuant to the provisions of Section 96 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 38TH Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Saturday, the 16th day of September, 2023 at 12.30 p.m. at its Registered Office at 72-77, HSIIDC Industrial Estate, Hansi Road, Jind – 126102 (Haryana) to transact business as detailed in the notice dated July 28, 2023.

The Company is under process of mailing Notice of AGM along with other required annexure to the members individually by post for the Financial year 2022-23 to those members who have not registered their email Id with the Company/Depositories.

In Compliance with the relevant circulars, Notice of AGM and the Audited Financial Statements for the Financial year 2022-23 along with the Report of Director's and Statutory Auditor's thereon and other relevant documents is being sent electronically to those members who have registered their e-mail addresses with the Company/Depositories.

These documents are also available on the company website www.leatherchem.com

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday the 09.09.2023 to Saturday the 16.09.2023 (both days inclusive).

Further in accordance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to all its members to exercise their rights to vote on the resolution through remote e-voting provided by National Security Depository Limited (NSDL). The E-voting period commences on Wednesday the 13th September, 2023 (10:00 a.m.) and ends on Friday the 15th September, 2023 (05:00 p.m.). The Members will not be able to cast their votes after the said period. The only Members who have not cast their votes by remote e-voting shall be able to vote at the meeting.

For Haryana Leather Chemicals Ltd.

sd/-

Place: Gurugram
Date : 16.08.2023

SILU NANDA
Company Secretary