

**HARYANA LEATHER CHEMICALS LTD.**

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

CIN: **L74999HR1985PLC019905**

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 14<sup>th</sup> day of May,2024 at 02:30 P.M. at its corporate office at 1405-B, Signature Towers, South City-1, Gurgaon-122001 Haryana to consider and approve inter-alia the audited Financial Results of the Company (Standalone) for the financial year and fourth quarter ended 31<sup>st</sup> March, 2024.

The Board of Directors in the aforesaid meeting will also consider the recommendation of dividend, if any, for the Financial Year 2023-24.

The said information is also available on Company's website [www.leatherchem.com](http://www.leatherchem.com) and also on the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com)

For **Haryana Leather Chemicals Ltd.**

Place: Gurugram  
Dated: 09.05.2024

Silu Nanda  
Company Secretary