

# HARI TEXTILE MILLS LIMITED

CIN: L17115WB1974PLC029414

REGD. OFFICE: 19 AMRATOLLA STREET, KOLKATA – 700001

Phone: 033 22351691, Email –haritexltd@gmail.com

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Date: 13/10/2023

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001, West Bengal

Ref: Scrip Code: 0018095

Sub: Submission of Corporate Governance Report for the quarter ended 30.09.2023 in terms of Reg. 27(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir/ Madam,

With reference to the above, please find enclosed herewith the declaration regarding the non-applicability of Corporate Governance Report for the quarter ended 30.09.2023.

This is for your information and records. Kindly update your records and acknowledge the receipt for the same.

Thanking You,

Yours' Faithfully,

For Hari Textile Mills Limited



**Sanjay Todi**  
**Whole Time Director**  
**(DIN: 00029270)**

**Encl:** As Above