

HARI TEXTILE MILLS LIMITED

CIN: L17115WB1974PLC029414

REGD. OFFICE: 19 AMRATOLLA STREET, KOLKATA – 700001

Phone: 033 22355880/22355880, Email -

Date: 21.04.2017

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

Ref: Scrip Code: 100118095

Sub: Submission of Corporate Governance Report for the quarter ended 31.03.2017 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 Corporate Governance Report of the Company for the quarter ended 31.03.2017.

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

Director (DIN: 00029270)

Encl: As Above