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Harvatex Engineering & Processing Co. Ltd.

CIN: L28939WB1982PLC035023

Admin. Office: 9/14, (First Floor) East Patel Nagar, New Delhi – 110008

Website: www.hepcl.co.in Email: satishagarwal307@yahoo.com

The Secretary
Kolkata Stock Exchange Ltd
7- Lyons Range
Kolkata – 700001

Date: January 28, 2016

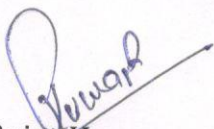
Dear Sir,

Ref CSE Scrip Code= 18099

Sub: Notice of 6/2015-16 Board Meeting.

This is to inform you that, Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, and other applicable provisions, if any, the Meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2016 at 11:00 AM at admin office of the Company, to consider, inter alia reviewed unaudited financial results of the Company for the quarter ended 31st December, 2015.

Yours faithfully
For Harvatex Engineering
& Processing Co. Ltd.


Rajat Kumar
(Director)



Regd. Office: 11C, Ram Mohan Dutta Road, Ground Floor, Kolkata-700020