



# HERANBA

**INDUSTRIES LIMITED**

A Govt. Recognised \* Export House

CIN : U24231GJ1992PLC017315

**Corporate Off. :** 101 / 102, Kanchanganga, Factory Lane, Borivali (W), Mumbai - 400 092. INDIA. **Tel. :** +91-22-2898 7912 / 2898 7914, 2898 2133/44, 5070 5050, 5070 5101 **Email :** compliance@heranba.com **Website :** www.heranba.co.in

**Admin. Off. :** 301, 3rd Floor, Soni Shopping Center, L. T. Road, Opp - Dwarka Hotel, Borivali (W), Mumbai-400 092. INDIA  
**Email :** sales@heranba.com / intl\_mktg@heranba.com

Date:- August 10, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001,

**Scrip Code: 543266**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot no. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai - 400 051.

**Symbol: HERANBA**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting in accordance with SEBI ( Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulation")**

The Board of Directors of the Company at their meeting held on August 10, 2021 *inter alia*, transacted the following business items:

**1. Financial Results**

Pursuant to Regulation 30 and 33 of Listing Regulation, We wish to inform you that the Board approved the Un-audited Financial Results for the quarter ended June 30, 2021

Please find enclosed herewith the followings:

- Un-audited Financial Result for the quarter ended June 30, 2021 together with Limited Review Report thereon issued by Auditor of the Company,
- Press Release on the Financial Results for the quarter ended June 30, 2021

An extract of the aforementioned results would be published in the newspaper in accordance with the Listing Regulations.

The Financial Result will also be available on the website of the Company at [www.heranba.co.in](http://www.heranba.co.in) and also on website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

**2. 29<sup>th</sup> Annual General Meeting**

The Board of Directors has convened the 29<sup>th</sup> Annual General Meeting (AGM) of the Company on **Tuesday, September 14, 2021.**





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The Board Meeting commenced at 04.30 p.m. and concluded at 6.00 p.m

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Heranba Industries Limited**

**Abdul Latif**

**Company Secretary and Compliance Officer**

ICSI Membership No.: A17009



Encl. as above