

# HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603

Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305

Email Id:- [cs@greatvalueindia.com](mailto:cs@greatvalueindia.com); GSTIN: 09AAACH1275R2Z2

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**BSE Limited,  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai 400 001**

**Date: 21.06.2024**

**BSE Scrip Code: 500178**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding Outcome of the meeting of Board of Directors of Harig Crankshafts Limited ("the Company")**

Dear Sir/ Madam,

This is in continuation of the outcome of board meeting held today Friday, June 21, 2024 submitted on your good portal (BSE Listing Centre) at 01:28 P.M on 21<sup>st</sup> June, 2024.

Please note that Fixed record date for the purpose of determining the eligibility of shareholders so as to extinguish their existing shareholding and for the purpose of issuance of new shares is 3<sup>rd</sup> July, 2024 instead of 1<sup>st</sup> July, 2024.

All other information already mentioned in the outcome submitted on 21<sup>st</sup> June, 2024 shall remain intact and be complied in true letter and spirit.

You are requested to take the same on your records.

For **Harig Crankshafts Limited**

**Manoj Agarwal  
Director**

**Place: New Delhi**