

HARITA SEATING SYSTEMS LIMITED

Registered Office: "Jayalakshmi Estates",
No.29 Haddows Road, Chennai 600 006
Tel. No : 044 - 28272233, Fax No : 044 - 28257121
Website : www.haritaseating.com
Email : corpsec@scl.co.in
CIN : L27209TN1996PLC035293

NOTICE

NOTICE is hereby given that a meeting of the board of directors of the Company is scheduled to be held on Thursday, the 9th February 2017, to consider and approve, *inter alia*, the unaudited financial results of the Company for the quarter ended 31st December 2016.

Chennai	N. Iswarya Lakshmi
06.01.2017	Company Secretary