

Harita Seating Systems Limited

Regd. Off : Jayalakshmi Estates, No.29 (Old No.8), Haddows Road, Chennai - 600 006, India.
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CIN : L27209TN1996PLCO35293
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01/02/B/12

11th February 2016

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block - G
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051.

Scrip Code: HARITASEAT

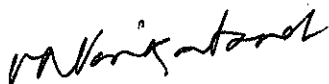
Dear Sir,

Reg: Outcome of Board Meeting

The board of directors at their meeting held today, recommended to the shareholders, the appointment of Ms. Sasikala Varadachari as a Non-Executive Independent director of the Company through Postal Ballot.

Thanking you,

Yours faithfully,
For HARITA SEATING SYSTEMS LIMITED



Authorised Signatory