



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

28th September, 2017

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub: Notice of Board Meeting No. 2017-18/4
Ref: BSE Code-532145

Dear Sir,

We hereby informed the Stock Exchange that a Meeting No. 2017-18/4 of the Board of Directors of the Company is scheduled to be held on Friday, 6th October, 2017 at 11.30 a.m. at registered office of the company, inter alia, to accept resignation of Mr. Pushendra Bansal, Chairman and Joint Managing Director of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

H. Limbani
HITESH LIMBANI
Company Secretary
ACS-31531

