



# H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

3<sup>rd</sup> February, 2018

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

Sub: Notice of Board Meeting No. 2017-18/7  
Ref: BSE Code – 532145

Dear Sir,

We hereby informed the Stock Exchange that Meeting No. 2017-18/7 of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13<sup>th</sup> February, 2018 at 11.00 a.m. at registered office of the Company at A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (W), Mumbai – 400053, Maharashtra, inter alia, to transact the following businesses:

1. Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve the Statement of Un-audited Financial Result for the quarter and nine months ended on 31<sup>st</sup> December, 2017; and
2. To take note of Limited Review Report on the statement of un-audited financial result.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
FOR H S INDIA LIMITED

*H. Limbani*  
HITESH LIMBANI  
Company Secretary  
ACS - 31531



Encl.: As above



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## NOTICE

Notice, pursuant to Regulation 47(1)(a) and Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting no. 2017-18/7 of the Board of Directors of the Company will be held on Tuesday, the 13<sup>th</sup> February, 2018 at 11.00 a.m. at registered office of the Company, inter alia, to consider and approve the Statement of Un-audited Financial Result for the quarter and nine months ended on 31<sup>st</sup> December, 2017.

The Notice is also available on the Company's website [www.hsindia.in](http://www.hsindia.in) and on the website of the BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

Place: Surat

Date: 3<sup>rd</sup> February, 2018



**FOR H S INDIA LIMITED**

*H. Limbani*

**HITESH LIMBANI**

Company Secretary

ACS -31531