



# H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

13<sup>th</sup> December, 2017

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

Sub: Outcome of Board Meeting  
**BSE Code – 532145**

Dear Sir/Madam,

We hereby inform that the Board Meeting of the Company was held today, i.e. 13<sup>th</sup> December, 2017, commenced at 11.30 a.m. and concluded at 12.15 p.m. in which, inter alia, transacted the following businesses;

1. Considered and approved the Statement of Un-audited Financial Result for the quarter and half year ended on 30<sup>th</sup> September, 2017; and
2. Took 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**

  
**HITESH LIMBANI**  
Company Secretary  
ACS – 31531

