

H. S. INDIA

12th September, 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. 12th September, 2017, commenced at 12.30 p.m. and concluded at 12.55 p.m. in which, inter alia, transacted the following businesses;

1. Considered and approved the Statement of Un-audited Financial Result for the quarter ended on

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





REGD. OFF: A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD,

ANDHERI (WEST), MUMBAI - 400 053. TEL.: 022-26396768

FAX: 022-26396768 E-MAIL: hsindialimited@gmail.com

LOCATION: DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003. TEL.: 0261-3066666, 2418300 FAX: 0261-2413921

E-mail: accountslps@lordshotels.com