



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

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 30th June, 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

H. Limbani
HITESH LIMBANI
Company Secretary
ACS - 31531

