



# H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

13<sup>th</sup> February, 2018

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> February, 2018, commenced at 11.00 a.m. and concluded at 12.10 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 Nine Months ended 31<sup>st</sup> December, 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

