



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

14th November, 2018

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

Sub: Outcome of Board Meeting No. 2018-19/3
BSE Code – 532145

Dear Sir/Madam,

We hereby inform that the Board Meeting of the Company was held today, i.e. 14th November, 2018, commenced at 4.30 p.m. and concluded at 5.10 p.m. in which, inter alia, transacted the following businesses;

1. Considered and approved the Statement of Un-audited Financial Results for the Quarter and Half Year ended on 30th September, 2018;
2. Took note of Limited Review Report issued by the Statutory Auditor of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR H S INDIA LIMITED


HITESH LIMBANI
Company Secretary
ACS - 31531

