



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

30th May, 2019

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

Sub: Outcome of Board Meeting No. 2019-20/1
BSE Code – 532145

Dear Sir/Madam,

We hereby inform that the Board Meeting of the Company was held today, i.e. 30th May, 2019, 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 Audited Financial Statements for the year ended 31st March, 2019 and Statement of Audited Financial Results for the Quarter and year ended 31st March, 2019 along with the audit report thereon;
2. Appointment of Mr. Pushendra Bansal as an Additional Director of the Company w.e.f. 31.05.2019; and
3. Changed registered office of the company from “A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (W), Mumbai – 400053, Maharashtra” to “Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai – 400053, Maharashtra” w.e.f. 01.06.2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

H. Limbani
HITESH LIMBANI
Company Secretary
ACS - 31531



Encl.: As above