

H. S. INDIA LIMITED

6th October, 2017

CIN - L55100MH1989PLC053417

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

Sub: Outcome of Board Meeting No. 2017-18/4

BSE Code - 532145

Dear Sir/Madam,

We hereby inform that the Board Meeting of the Company was held today, i.e. 6th October, 2017, commenced at 11.30 a.m. and concluded at 12.10 p.m. in which, inter alia, accepted resignation of Mr. Pushpendra Bansal, Chairman and Joint Managing Director of the Company w.e.f. 28th September, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

HITESH LIMBANI Company Secretary

ACS - 31531





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ANDHERI (WEST), MUMBAI - 400 053. **TEL**.: 022-26396768 **FAX**: 022-26396768 **E-MAIL**: hsindialimited@gmail.com

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