

H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

11th November, 2017

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

Sub: Outcome of Board Meeting No. 2017-18/5

BSE Code - 532145

Dear Sir/Madam,

We hereby inform that the Board Meeting of the Company was held today, i.e. 11th November, 2017, commenced at 11.00 a.m. and concluded at 11.35 a.m. in which, inter alia, the Board has appointed Mr. Pushpendra Bansal as a Chief Executive Officer (CEO) of the Company w.e.f. 13th November, 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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