

12th February, 2020

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

Sub: Outcome of Board Meeting No. 2019-20/6 **BSE Code - 532145** 

Dear Sir/Madam,

We hereby inform that the Board Meeting No. 2019-20/6 of the Company was held today, i.e. 12th February, 2020, commenced at 11.30 a.m. and concluded at 12:20 P.m. in which, inter alia, transacted the following businesses;

To considered and approved the Statement of Un-audited Financial Results for the quarter and nine months ended on 31st December, 2019;

2. Took note of Limited Review Report on the Statement of Un-audited Financial Results;

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

Halimbars. HITESH LIMBANI Company Secretary

ACS - 31531





REGD. OFF: UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD, A PROAD

ANDHERI WEST, MUMBAI - 400053, MAHARASHTRA.

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