

H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

12th February, 2019

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

Sub: Outcome of Board Meeting No. 2018-19/4

BSE Code – 532145

Dear Sir/Madam,

We hereby inform that the Board Meeting of the Company was held today, i.e. 12th February, 2019, commenced at 11.00 a.m. and concluded at <u>11:50 a.m.</u> in which, inter alia, transacted the following businesses;

- 1. Considered and approved the Statement of Un-audited Financial Results for the Quarter and Nine Months ended on 31st December, 2018;
- 2. Took note of Limited Review Report thereon 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

Encl.: As above

Lurus
Plaza
Exhilarating Hospitality

REGD. OFF: A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD.

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

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