



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 11:50 a.m. 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

H. Limbani
HITESH LIMBANI
Company Secretary
ACS - 31531



Encl.: As above