

H. S. INDIA LIMITED

CIN-L55100MH1989PLC053417

13th February, 2015

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

Sub: Outcome of Board Meeting

BSE Code - 532145

Dear Sir,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their meeting held on today, 13th February, 2014 has:

- (i) Considered and approved the Statement of Standalone Unaudited Result for the Quarter and Nine Months ended 31st December, 2014; and
- (ii) Approved minutes of Audit Committee Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H. S. INDIA LIMITED

HITESH LIMBANI

Company Secretary







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

ANDHERI (WEST), MUMBAI-400 053. **TEL.**: 022-32108955 FAX: 022-26396768 **E-MAIL**: hsindialimited@gmail.com

LOCATION: DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003. TEL.: 0261-3066666, 2418300 FAX: 0261-2413921

E-mail: accountslps@lordshotels.com