

13th November, 2019

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

Sub: Outcome of Board Meeting No. 2019-20/5 BSE Code – 532145

Dear Sir/Madam,

We hereby inform that the Board Meeting No. 2019-20/5 of the Company was held today, i.e. 13^{th} November, 2019, commenced at 11.00 a.m. and concluded at 11.55 a.m. in which, inter alia, transacted the following businesses;

- To considered and approved the Statement of Un-audited Financial Results for the quarter and half year ended on 30th September, 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

1. alinbo HITESH LIMBANI Company Secretary ACS - 31531



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