

## H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

29th July, 2020

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

Sub: Outcome of Board Meeting No. 2020-21/2

BSE Code - 532145

Dear Sir/Madam,

We hereby inform that the Board Meeting of the Company was held today, i.e. 29<sup>th</sup> July, 2020, commenced at 11.00 a.m. and concluded at 12:10 fm, in which, inter alia, transacted the following businesses;

1. Considered and approved the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2020 and Statement of Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2020 along with the audit report thereon;

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

HITESH LIMBANI Company Secretary ACS - 31531





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

ANDHERI WEST, MUMBAI - 400053, MAHARASHTRA.

TEL: :022-49240174, E-MAIL: hsindialimited@gmail.com, Website: www.hsindia.in

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

E-mail: accountslps@lordshotels.com