



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

13th August, 2019

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

Sub: Outcome of Board Meeting No. 2019-20/3
BSE Code – 532145

Dear Sir/Madam,

We hereby inform that the Board Meeting No. 2019-20/3 of the Company was held today, i.e. 13th August, 2019, commenced at 11.00 a.m. and concluded at 11:35 a.m. in which, inter alia, transacted the following businesses;

1. To considered and approved the Statement of Un-audited Financial Results for the quarter ended 30th June, 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

H. Limbani
HITESH LIMBANI
Company Secretary
ACS – 31531

