



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

4th February, 2017

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

Sub: Notice of Board Meeting No. 2016-17/5
Ref: BSE Code – 532145

Dear Sir,

We hereby informed the Stock Exchange that Meeting No. 2016-17/5 of the Board of Directors of the Company is scheduled to be held on Monday, the 13th February, 2017 at 11.00 a.m. at registered office of the Company at A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (W), Mumbai – 400053, Maharashtra, inter alia, to transact the following businesses:

1. Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve the Statement of Un-audited Financial Result for the quarter and nine months ended on 31st December, 2016; and
2. To take note of Limited Review Report on the statement of un-audited financial result.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date, and the company's code of conduct to regulate, monitor and report trading by insiders, the Trading Window of the Company shall remain closed from 6th February, 2017 till 15th February, 2017 (both days inclusive).

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



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NOTICE

Notice, pursuant to Regulation 47(1)(a) and Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting no. 2016-17/5 of the Board of Directors of the Company will be held on Monday, the 13th February, 2017 at 11.00 a.m. at registered office of the Company, inter alia, to consider and approve the Statement of Un-audited Financial Result for the quarter and nine months ended on 31st December, 2016.

The Notice is also available on the Company's website www.hsindia.in and on the website of the BSE Ltd. at www.bseindia.com.

Place: Surat
Date: 4th February, 2017



FOR H S INDIA LIMITED

H. Limbani

HITESH LIMBANI
Company Secretary
ACS -31531