



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

4th September, 2017

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

Sub: Notice of Board Meeting No. 2017-18/3
Ref: BSE Code – 532145

Dear Sir,

We hereby informed the Stock Exchange that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 2017-18/3 of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th September, 2017 at 12.30 p.m. at Hotel Revival Lords Inn, Near Sayaji Gardens, Kala Ghoda Chowk, University Road, Baroda - 390002, Gujarat, inter alia, to consider and approve the Statement of Un-audited Financial Result for the quarter ended on 30th June, 2017.

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. 2017-18/3 of the Board of Directors of the Company will be held on Tuesday, 12th September, 2017 at 12.30 p.m. at Hotel Revival Lords Inn, Near Sayaji Gardens, Kala Ghoda Chowk, University Road, Baroda - 390002, Gujarat, inter alia, to consider and approve the Statement of Un-audited Financial Result for the quarter ended on 30th June, 2017.

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.

FOR H S INDIA LIMITED

Place: Surat
Date: 4th September, 2017



H. Limbani

HITESH LIMBANI
Company Secretary
ACS -31531