

H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

1st February, 2020

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

Sub: Notice of Board Meeting No. 2019-20/6

Ref: BSE Code - 532145

Dear Sir,

We hereby inform the Stock Exchange that Meeting No.2019-20/6 of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2020 at 11.30 a.m. at registered office of the Company at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai – 400053, Maharashtra, inter alia, to consider and approve the Statement of Un-audited Financial Results for the quarter and nine months ended on 31st December, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

HITESH LIMBANI Company Secretary ACS - 31531

Encl.: As above





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

ANDHERI WEST, MUMBAI - 400053, MAHARASHTRA.

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