



# H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

3<sup>rd</sup> August, 2016

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

**Sub: Notice of Board Meeting No. 2016-17/3**

Ref: BSE Code – 532145

Dear Sir,

We hereby informed the Stock Exchange that Meeting No. 2016-17/3 of the Board of Directors of the Company is scheduled to be held on Saturday, the 13<sup>th</sup> August, 2016 at 11.30 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, inter alia, to transact the following businesses:

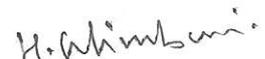
1. Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, to consider and approve the Un-audited Financial Statement for the quarter ended 30<sup>th</sup> June, 2016;
2. To consider and approve the Directors' Report alongwith annexures for the year ended 31<sup>st</sup> March, 2016;
3. To fix date, time and place of 27<sup>th</sup> Annual General Meeting of the Company; and
4. To appoint Secretarial Auditor for the financial year 2016-17.

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 6<sup>th</sup> August, 2016 till 17<sup>th</sup> August, 2016 (both days inclusive).

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



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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. 2016-17/3 of the Board of Directors of the Company will be held on Saturday, the 13<sup>th</sup> August, 2016 at 11.30 a.m. at registered office of the Company, inter alia, to consider and approve the Un-audited Financial Statement for the quarter ended 30<sup>th</sup> June, 2016.

The Notice is also available on the Company's website [www.hsindia.in](http://www.hsindia.in) and on the website of the BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

Place: Surat

Date: 3<sup>rd</sup> August, 2016



**FOR H S INDIA LIMITED**

*H. S. Limbani*

**HITESH LIMBANI**

Company Secretary

ACS -31531