

## H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

23<sup>rd</sup> September, 2019

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

Sub: Shorter Notice of Board Meeting No. 2019-20/4

Ref: BSE Code – 532145

Dear Sir,

We hereby inform the Stock Exchange that Meeting No.2019-20/4 of the Board of Directors of the Company is scheduled to be held at Shorter Notice on Tuesday, 24<sup>th</sup> September, 2019 at 11.00 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 accept the terms and conditions for borrowing of funds.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

H. Wimber

FOR H S INDIA LIMITED

**HITESH LIMBANI** 

Company Secretary

ACS - 31531





REGD. OFF: UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD, ANDHERI WEST MUMBAL 400053, MAHARASHTRA

ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA. TEL.: 022-49240174, E-MAIL: hsindialimited@gmail.com, Website: www.hsindia.in

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