

## H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

31st October, 2017

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

Sub: Notice of Board Meeting No. 2017-18/5

Ref: BSE Code - 532145

Dear Sir,

We hereby informed the Stock Exchange that a Meeting No. 2017-18/5 of the Board of Directors of the Company is scheduled to be held on Saturday, 11<sup>th</sup> November, 2017 at 11.00 a.m. at registered office of the company, inter alia, to appoint Mr. Pushpendra Bansal as a Chief Executive Officer (CEO) of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

HITESH LIMBANI

Company Secretary ACS – 31531





REGD. OFF: A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD,

ANDHERI (WEST), MUMBAI - 400 053. TEL.: 022-26396768 FAX: 022-26396768 E-MAIL: hsindialimited@gmail.com

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