

H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

8th July, 2016

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

Sub: Revised Notice of Board Meeting No. 2016-17/2

Ref: BSE Code - 532145

NOTICE is hereby given that a meeting no. 2016-17/2 of the Board of Directors of the Company will be held on Saturday, the 16th July, 2016 at 12.00 p.m. at Lords Eco Inn, Near Madan Singh Chowk, Adipur, Gandhidham – 370 201, Gujarat, to change in the terms of managerial remuneration.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

HITESH LIMBANI

H. Whinber

Company Secretary ACS – 31531

ON LIVE OF THE OWNER OWNER OF THE OWNER OWNE

LOTUS Plaza Exhilarating Hospitality

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

ANDHERI (WEST), MUMBAI-400 053. TEL.: 022-32108955 FAX: 022-26396768 E-MAIL: hsindialimited@gmail.com

LOCATION: DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.

TEL.: 0261-3066666, 2418300 FAX: 0261-2413921

E-mail: accountslps@lordshotels.com