



# H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

20<sup>th</sup> May, 2017

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

Sub: Notice of Board Meeting No. 2017-18/1  
Ref: BSE Code – 532145

Dear Sir,

We hereby informed the Stock Exchange that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 2017-18/1 of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2017 at 10.00 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, Maharashtra, inter alia, to consider and approve the Statement of Audited Financial Result for the quarter and year ended on 31<sup>st</sup> March, 2017.

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 23<sup>rd</sup> May, 2017 till 1<sup>st</sup> June, 2017 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**FOR H S INDIA LIMITED**

*H. Limbani*  
**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. 2017-18/1 of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May, 2017 at 10.00 a.m. at registered office of the Company, inter alia, to consider and approve the Statement of Audited Financial Result for the quarter and year ended on 31<sup>st</sup> March, 2017.

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: 20<sup>th</sup> May, 2017



**FOR H S INDIA LIMITED**

*H. Limbani*

**HITESH LIMBANI**  
Company Secretary  
ACS -31531