



H. S. INDIA LIMITED

4th April, 2014

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

Sub: Outcome of Board Meeting
BSE Code – 532145

Dear Sir,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their meeting held on today, 4th April, 2014 has:

- (i) Appointed Mr. Nimish Shah, as an additional Director of the Company;
- (ii) Approved resignation of Mr. Sanjay Mangal and Mr. Manbir Singh Chhabra from the directorship of the Company; and
- (iii) Appointed Mr. Nimish Shah as member of Audit Committee, Remuneration Committee and Shareholders' Grievance Committee of the company in place of Mr. Sanjay Mangal.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR H. S. INDIA LIMITED

H. K. Limbani

HITESH LIMBANI
Company Secretary

Encl.: As above