



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

14th August, 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, the 14th August, 2014 has:

- (i) Considered and approved the Statement of Un-audited Financial Results for the quarter ended on 30th June, 2014.
- (ii) Considered and approved Directors' Report alongwith annexures.
- (iii) Fixed the date, time & place of 25th Annual General Meeting to be called and convened on Thursday, 11th September, 2014 at 9.30 a.m. at 'Kalash', Dhake Colony, J. P. Road, Andheri (W), Mumbai – 400 053, Maharashtra.
- (iv) Approved draft of new Articles of Associations for Shareholders approval.
- (v) Approved Minutes of the Audit Committee Meeting, Nomination and Remuneration Committee Meeting and Stakeholders Relationship Committee Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For H. S. INDIA LIMITED

H. S. Limbani
HITESH LIMBANI
Company Secretary
ACS No. 31531

