



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

30th May, 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, 30th May, 2014 has:

- (i) Considered and approved the Statement of Standalone Audited Result for the Quarter and Year ended 31st March, 2014;
- (ii) Approved appointment of Secretarial Auditor; and
- (iii) Approved minutes of Audit 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

