



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

30th May, 2015

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,

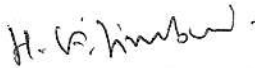
We hereby inform the Stock Exchange that the Board of Directors of the Company in their meeting held on today, 30th May, 2015 has:

- (i) Considered and approved the Statement of Standalone Audited Result for the Quarter and Year ended 31st March, 2015 alongwith Statement of Assets and Liabilities;
- (ii) Appointed Mr. Nilkanth Barot, as an additional Director of the Company;
- (iii) Approved resignation of Mr. Bapi Datta from directorship of the Company;
- (iv) Appointed Mr. Nilkanth Barot as a member of Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee of the company in place of Mr. Bapi Datta; and
- (v) Approved minutes of Audit Committee Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR H. S. INDIA LIMITED


HITESH LIMBANI
Company Secretary



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