



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

2nd August, 2019

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

Sub: Outcome of Board Meeting
BSE Code – 532145

Dear Sir/Madam,

We hereby inform that the Board Meeting of the Company was held today, i.e. 2nd August, 2019, commenced at 11.00 a.m. and concluded at 12.25 p.m. in which, inter alia, transacted the following businesses;

1. Considered and approved Boards' Report alongwith annexures for the year ended 31st March, 2019;
2. Fixed Book Closure from 04.09.2019 to 10.09.2019 for 30th Annual General Meeting;
3. Approved Notice and fixed date, day, time and place of 30th Annual General Meeting to be called and convened on Tuesday, 10th September, 2019 at 9.00 a.m. at 'Udupi Shree Krishna', Dhake Colony, J. P. Road, Andheri (W), Mumbai – 400 053, Maharashtra;
4. Approved the resignation of Mr. Nilkanth Barot from Directorship of the Company;
5. Appointment of Mr. Shiladitya Mukherjee as an Additional Director of the Company w.e.f. 03.08.2019; and
6. Appointment of Secretarial Auditor of the Company for the financial year 2019-20.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H.S.INDIA LIMITED

H. S. Limbani

HITESH LIMBANI

Company Secretary

ACS - 31531



1. Considered and approved Boards' Report alongwith annexures for the year ended 31st March, 2019;
2. Fixed Book Closure from 04.09.2019 to 10.09.2019 for 30th Annual General Meeting;
3. Approved Notice and fixed date, day, time and place of 30th Annual General Meeting to be called and convened on Tuesday, 10th September, 2019 at 9.00 a.m. at 'Udupi Shree Krishna', Dhake Colony, J. P. Road, Andheri (W), Mumbai – 400 053, Maharashtra;
4. Approved the resignation of Mr. Nilkanth Barot from Directorship of the Company;
5. Appointment of Mr. Shiladitya Mukherjee as an Additional Director of the Company w.e.f. 03.08.2019; and
6. Appointment of Secretarial Auditor of the Company for the financial year 2019-20.



Thinking you
Lords
Plaza
Exhilarating Hospitality

REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD, ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.
TEL. : 022-49240174, E-MAIL: hsindialimited@gmail.com, Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-3066666, 2418300 FAX : 0261-2413921
E-mail : accounts@lps@lordshotels.com