



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

6th October, 2017

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

Sub: Outcome of Board Meeting No. 2017-18/4
BSE Code – 532145

Dear Sir/Madam,

We hereby inform that the Board Meeting of the Company was held today, i.e. 6th October, 2017, commenced at 11.30 a.m. and concluded at 12.10 p.m. in which, inter alia, accepted resignation of Mr. Pushendra Bansal, Chairman and Joint Managing Director of the Company w.e.f. 28th September, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR H S INDIA LIMITED

H. Limbani
HITESH LIMBANI
Company Secretary
ACS – 31531

