



# H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

11<sup>th</sup> November, 2017

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

Sub: Outcome of Board Meeting No. 2017-18/5  
**BSE Code – 532145**

Dear Sir/Madam,

We hereby inform that the Board Meeting of the Company was held today, i.e. 11<sup>th</sup> November, 2017, commenced at 11.00 a.m. and concluded at 11.35 a.m. in which, inter alia, the Board has appointed Mr. Pushendra Bansal as a Chief Executive Officer (CEO) of the Company w.e.f. 13<sup>th</sup> November, 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

