



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

12th February, 2020

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

Sub: Outcome of Board Meeting No. 2019-20/6
BSE Code – 532145

Dear Sir/Madam,

We hereby inform that the Board Meeting No. 2019-20/6 of the Company was held today, i.e. 12th February, 2020, commenced at 11.30 a.m. and concluded at 12:20 P.m. in which, inter alia, transacted the following businesses;

1. To considered and approved the Statement of Un-audited Financial Results for the quarter and nine months ended on 31st December, 2019;
2. Took note of Limited Review Report on the Statement of Un-audited Financial Results;

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

H. Limbani

HITESH LIMBANI
Company Secretary
ACS – 31531

