



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

13th February, 2015

To,
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, 13th February, 2014 has:

- (i) Considered and approved the Statement of Standalone Unaudited Result for the Quarter and Nine Months ended 31st December, 2014; and
- (ii) Approved minutes of Audit Committee Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR H. S. INDIA LIMITED

H. S. Limbani
HITESH LIMBANI
Company Secretary

