



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

13th August, 2016

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy 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. 13th August, 2016, commenced at 11.30 a.m. and concluded at 12.40 p.m. in which, inter alia, transacted the following business;

1. Considered and approved the Statement of Un-audited Financial Result for the Quarter ended on 30th June, 2016;
2. Considered and approved Directors' Report alongwith annexures for the year ended 31st March, 2016;
3. Fixed Book Closure from 17.09.2016 to 24.09.2016 for 27th Annual General Meeting;
4. Approved Notice and fixed date, time and place of 27th Annual General Meeting to be called and convened on Saturday, 24th September, 2016 at 9.30 a.m. at 'Kalash', Dhake Colony, J. P. Road, Andheri (W), Mumbai – 400 053, Maharashtra;
5. Proposed to re-appoint Statutory Auditors of the Company for the financial year 2016-17;
6. Proposed to re-appoint Mr. Dinesh Mistry as a Regular Independent Director of the Company; and
7. Appointment of Secretarial Auditor of the Company for the financial year 2016-17;

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

