



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

16th July, 2016

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

Sub: Outcome of Board Meeting
BSE Code – 532145

Dear Sir,

In terms of Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board Meeting of the Company was held today, i.e. 16th July, 2016, commenced at 12.00 p.m. and concluded at 12.30 p.m. in which, inter alia, transacted the following business;

1. Revised in the terms of the remuneration of Mr. Pushendra Bansal, Chairman and Joint Managing Director of the Company; and
2. Revised in the terms of the remuneration of Mr. Ramesh Bansal, Managing Director of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

Hitesh Limbani
HITESH LIMBANI
Company Secretary
ACS – 31531

