



H. S. INDIA LIMITED

9th November, 2015

CIN- L55100MH1989PLC053417

To,
The Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Outcome of Board Meeting No. 2015-16/4 held on 09/11/2015.
BSE Code – 532145

Dear Sir,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their meeting held today, 9th November, 2015 has –

1. Considered and approved the Statement of Un-audited Financial Result for the quarter and half year ended on 30th September, 2015;
2. Approved resignation of Mr. Nimish Shah from the directorship of the company;
3. Concurred with the opinion of the SEBI registered Merchant Banker M/s. Hem Securities Ltd. and declined the amalgamation of Sai Ram Krupa Hotels Pvt. Ltd. with H S India Limited in the best interest of the shareholders of the Company.
4. Appointed Mr. Nilkanth Barot as a member of the Audit Committee of the Company;
5. Approved minutes of the Audit Committee Meeting; and
6. Any other business was transacted with permission of the chair.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR H S INDIA LIMITED

H. R. Limbani

HITESH LIMBANI
Company Secretary
ACS – 31531

