



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

10th October, 2015

To,
The 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 Today, 10th October, 2015 has authorized Mr. Hitesh Limbani, Company Secretary to take fair opinion from Merchant Banker in principle, on merger of Sai Ram Krupa Hotels Pvt. Ltd. with H S India Ltd.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

H. C. Limbani
HITESH LIMBANI
Company Secretary
ACS - 31531

