



# H. S. INDIA LIMITED

13<sup>th</sup> February, 2016

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  
**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. 13<sup>th</sup> February, 2016, commenced at 11.30 a.m. and concluded at 12.10 p.m. in which, inter alia, transacted the following businesses;

1. Considered and approved the Statement of Un-audited Financial Result for the quarter and nine months ended on 31<sup>st</sup> December, 2015 along with the Limited Review Report;
2. Appointed Mr. Dinesh Mistry as an Additional Director of the Company;
3. Appointed Mr. Dinesh Mistry as a member of Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee; and
4. Approved minutes of the Audit Committee Meeting and Nomination and Remuneration Committee Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR H S INDIA LIMITED**

*H. Limbani*

**HITESH LIMBANI**  
Company Secretary  
ACS - 31531



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