



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

13th August, 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 on today, 13th August, 2015 has:

1. Considered and approved the Statement of Un-audited Financial Result for the quarter ended on 30th June, 2015;
2. Approved re-appointment of Mr. Pushpendra Bansal as Chairman and Joint Managing Director for a further period of 5 years;
3. Mr. Manish R Patel, Company Secretary in Practice appointed as a Secretarial Auditor for the Financial Year 2015-16;
4. Mr. Manish R Patel, Company Secretary in Practice appointed as a Scrutinizer for ascertaining Voting process at 26th Annual General Meeting;
5. Recommended to Re-appoint Statutory Auditor of the Company;
6. Recommended to Re-appoint Mr. Nilkanth Barot as a Regular Independent Director of the Company;
7. Approved Related Party Transactions with Lords Institute of Management Pvt. Ltd.;
8. Fixed Book Closure for 26th Annual General Meeting; and
9. Considered and approved Directors' Report alongwith Annexures for the year ended 31st March, 2015;
10. Approved Notice and fixed the date, time & place of 26th Annual General Meeting to be called and convened on Thursday, 24th September, 2015 at 9.30 a.m. at 'Kalash', Dhake Colony, J. P. Road, Andheri (W), Mumbai – 400 053, Maharashtra;
11. Approved Minutes of the Audit Committee Meeting.

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



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