



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

26th June, 2020

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

Sub: Outcome of Board Meeting No. 2020-21/1
BSE Code – 532145

Dear Sir/Madam,

We hereby inform that the Board Meeting No. 2020-21/1 of the Company was held today, i.e. 26th June, 2020 commenced at 11.00 a.m. and concluded at 12.05 p.m. in which, inter alia, transacted the following business;

1. Authority to avail the financial facilities under the Emergency Credit Line Guarantee Scheme.

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



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