



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

25th July, 2019

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

Sub: Notice of Board Meeting No. 2019-20/2

Ref: BSE Code – 532145

Dear Sir,

We hereby informed the Stock Exchange that Meeting No.2019-20/2 of the Board of Directors of the Company is scheduled to be held on Friday, 2nd August, 2019 at 11.00 a.m. at registered office of the Company at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai – 400053, inter alia, to transact the following businesses:

1. To consider and approve the Boards' Report alongwith annexures for the year ended 31st March, 2019;
2. To fix day, date, time and place of 30th Annual General Meeting of the Company; and
3. To appoint Secretarial Auditor for the financial year 2019-20.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

Hitesh Limbani
HITESH LIMBANI
Company Secretary
ACS - 31531

