



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

4th February, 2016

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Notice of Board Meeting No. 2015-16/5

Ref: BSE Code – 532145

Dear Sir,

We hereby informed the Stock Exchange that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting no. 2015-16/5 of the Board of Directors of the Company will be held on Saturday, the 13th February, 2016 at 11.30 a.m. at Registered office of the Company, inter alia, to consider and approve Un-audited Financial Statements of the Company for the quarter and nine months ended 31st December, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date, and the company's code of conduct to regulate, monitor and report trading by insiders, the Trading Window of the Company shall remain closed from 6th February, 2016 till 16th February, 2016 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR H S INDIA LIMITED

H. Limbani
HITESH LIMBANI
Company Secretary
ACS - 31531

