



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

4th November, 2019

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

Sub: Notice of Board Meeting No. 2019-20/5

Ref: BSE Code – 532145

Dear Sir,

We hereby inform the Stock Exchange that Meeting No.2019-20/5 of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 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, Maharashtra, inter alia, to consider and approve the Statement of Un-audited Financial Results for the quarter and half year ended on 30th September, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

H. Limbani

HITESH LIMBANI
Company Secretary
ACS - 31531



Encl.: As above