



# H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

1<sup>st</sup> February, 2020

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

**Sub: Notice of Board Meeting No. 2019-20/6**

Ref: BSE Code – 532145

Dear Sir,

We hereby inform the Stock Exchange that Meeting No.2019-20/6 of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> February, 2020 at 11.30 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 nine months ended on 31<sup>st</sup> December, 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