



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

28th October, 2016

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

Sub: Notice of Board Meeting No. 2016-17/4

Ref: BSE Code – 532145

Dear Sir,

We hereby informed the Stock Exchange that Meeting No. 2016-17/4 of the Board of Directors of the Company is scheduled to be held on Saturday, the 12th November, 2016 at 1.00 p.m. at registered office of the Company at A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (W), Mumbai – 400053, Maharashtra, inter alia, to transact the following businesses:

1. Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve the Statement of Un-audited Financial Result for the quarter and half year ended 30th September, 2016; and
2. To take note of Limited Review Report on the statement of un-audited financial result.

Further, pursuant to the 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 5th November, 2016 till 14th November, 2016 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR H S INDIA LIMITED

H. Himbani
HITESH LIMBANI
Company Secretary
ACS - 31531



Encl.: As above



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NOTICE

Notice, pursuant to Regulation 47(1)(a) and Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting no. 2016-17/4 of the Board of Directors of the Company will be held on Saturday, the 12th November, 2016 at 1.00 p.m. at registered office of the Company, inter alia, to consider and approve the Statement of Un-audited Financial Result for the quarter and half year ended 30th September, 2016.

The Notice is also available on the Company's website www.hsindia.in and on the website of the BSE Ltd. at www.bseindia.com.

FOR H S INDIA LIMITED

Place: Surat
Date: 28th October, 2016



H. Limbani
HITESH LIMBANI
Company Secretary
ACS -31531