



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

20th July, 2020

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

Sub: Notice of Board Meeting No. 2020-21/2
Ref: BSE Code – 532145

Dear Sir/Madam,


We hereby inform the Stock Exchange that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 2020-21/2 of the Board of Directors of the Company is schedule to be held on Wednesday, 29th July, 2020 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 Audited Financial Statements for the year ended on 31.03.2020 and Audited Financial Results for the quarter and year ended on 31.03.2020.

Further note that the intimation regarding closure of trading windows for dealing in securities of the Company is already provided.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR H S INDIA LIMITED


HITESH LIMBANI
Company Secretary
ACS - 31531



Encl.: As above



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NOTICE

Notice, pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting no. 2020-21/2 of the Board of Directors of the Company will be held on Wednesday, 29th July, 2020 at 11.00 a.m. at registered office of the Company, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended on 31.03.2020.

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

H. Limbani

HITESH LIMBANI

Company Secretary

ACS -31531

Place: Surat

Date: 20th July, 2020