



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

23rd September, 2019

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

Sub: Shorter Notice of Board Meeting No. 2019-20/4

Ref: BSE Code – 532145

Dear Sir,

We hereby inform the Stock Exchange that Meeting No.2019-20/4 of the Board of Directors of the Company is scheduled to be held at Shorter Notice on Tuesday, 24th September, 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 accept the terms and conditions for borrowing of funds.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR H S INDIA LIMITED

H. Limbani
HITESH LIMBANI
Company Secretary
ACS - 31531

