



# H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

20<sup>th</sup> May, 2016

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

**Sub: Notice of Board Meeting No. 2016-17/1**

Ref: BSE Code – 532145

Dear Sir,

We hereby informed the Stock Exchange that pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting no. 2016-17/1 of the Board of Directors of the Company will be held on Monday, the 30<sup>th</sup> May, 2016 at 11.30 a.m. at registered office of the Company at A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (w), Mumbai – 400 053, Maharashtra, inter alia, to consider and approve Audited Financial Statements of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.

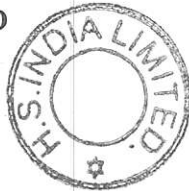
Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date, and the company's code of conduct to regulate, monitor and report trading by insiders, the Trading Window of the Company shall remain closed from 23<sup>rd</sup> May, 2016 till 1<sup>st</sup> June, 2016 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
FOR H S INDIA LIMITED

*H. S. Limbani*  
**HITESH LIMBANI**  
Company Secretary  
ACS - 31531





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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. 2016-17/1 of the Board of Directors of the Company will be held on Monday, the 30<sup>th</sup> May, 2016 at 11.30 a.m. at registered office of the Company, inter alia, to consider and approve Audited Financial Statements of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.

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 23<sup>rd</sup> May, 2016 till 1<sup>st</sup> June, 2016 (both days inclusive).

The Notice is also available on the Company's website [www.hsindia.in](http://www.hsindia.in) and on the website of the BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

Place: Surat  
Date: 20<sup>th</sup> May, 2016



FOR H S INDIA LIMITED

*H. S. Limbani*  
**HITESH LIMBANI**  
Company Secretary  
ACS -31531