



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

2nd December, 2017

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

Sub: Notice of Board Meeting No. 2017-18/6
Ref: BSE Code – 532145

Dear Sir,

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. 2017-18/6 of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th December, 2017 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 the Statement of Un-audited Financial Result for the quarter and half year ended on 30th September, 2017.

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