



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

1st February, 2019

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

Sub: Notice of Board Meeting No. 2018-19/4
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. 2018-19/4 of the Board of Directors of the Company is schedule to be held on Tuesday, 12th February, 2019 at 11.00 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 Results for the quarter and nine months ended on 31st December, 2018.

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