



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

31st October, 2017

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

Sub: Notice of Board Meeting No. 2017-18/5

Ref: BSE Code – 532145

Dear Sir,

We hereby informed the Stock Exchange that a Meeting No. 2017-18/5 of the Board of Directors of the Company is scheduled to be held on Saturday, 11th November, 2017 at 11.00 a.m. at registered office of the company, inter alia, to appoint Mr. Pushendra Bansal as a Chief Executive Officer (CEO) of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

H. Limbani

HITESH LIMBANI
Company Secretary
ACS – 31531

