



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

24th June, 2020

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

Sub: Notice of Board Meeting No. 2020-21/1
Ref: BSE Code – 532145

Dear Sir/Madam,

We hereby inform the Stock Exchange that, a Meeting No. 2020-21/1 of the Board of Directors of the Company is schedule to be held at shorter notice on Friday, 26th June, 2020 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 avail the additional term loan under the Emergency Credit Line Guarantee Scheme.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

H. Limbani
HITESH LIMBANI
Company Secretary
ACS - 31531



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD, ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.
TEL. : 022-49240174, **E-MAIL:** hsindialimited@gmail.com, **Website:** www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-3066666, 2418300 **FAX :** 0261-2413921
E-mail : accountslps@lordshotels.com