



# H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

8<sup>th</sup> July, 2016

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

**Sub: Revised Notice of Board Meeting No. 2016-17/2**

Ref: BSE Code – 532145

NOTICE is hereby given that a meeting no. 2016-17/2 of the Board of Directors of the Company will be held on Saturday, the 16<sup>th</sup> July, 2016 at 12.00 p.m. at Lords Eco Inn, Near Madan Singh Chowk, Adipur, Gandhidham – 370 201, Gujarat, to change in the terms of managerial remuneration.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR H S INDIA LIMITED**

*H. Limbani*

**HITESH LIMBANI**  
Company Secretary  
ACS – 31531

