



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

30th May, 2017

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

Sub: Outcome of Board Meeting
BSE Code – 532145

Dear Sir/Madam,

We hereby inform that the Board Meeting of the Company was held today, i.e. 30th May, 2017, commenced at 10.00 a.m. and concluded at 10.50 a.m. in which, inter alia, considered and approved the Audited Financial Statements and Statement of Audited Financial Results for the quarter and year ended on 31st March, 2017 alongwith Auditors Report thereon.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR H S INDIA LIMITED

H. S. Limbani

HITESH LIMBANI
Company Secretary
ACS - 31531

