



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

3rd August, 2017

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

Sub: Notice of Board Meeting No. 2017-18/2

Ref: BSE Code – 532145

Dear Sir,

We hereby informed the Stock Exchange that Meeting No. 2017-18/2 of the Board of Directors of the Company is scheduled to be held on Saturday, the 12th August, 2017 at 11.30 a.m. at Hotel Lords Plaza, Opp. Linear Bus Stand, Near Delhi Gate, Ring Road, Surat – 395 003, Gujarat, inter alia, to transact the following businesses:

1. To consider and approve the Board Report alongwith annexures for the year ended 31st March, 2017;
2. To fix date, time and place of 28th Annual General Meeting of the Company; and
3. To appoint Secretarial Auditor for the financial year 2017-18.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR H S INDIA LIMITED

H. Limbani
HITESH LIMBANI
Company Secretary
ACS - 31531

