



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

12th August, 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. 12th August, 2017, commenced at 11.30 a.m. and concluded at 12.35 p.m. in which, inter alia, transacted the following business;

1. Considered and approved Directors' Report alongwith annexures for the year ended 31st March, 2017;
2. Fixed Book Closure from 19.09.2017 to 26.09.2017 for 28th Annual General Meeting;
3. Approved Notice and fixed date, time and place of 28th Annual General Meeting to be called and convened on Tuesday, 26th September, 2017 at 9.30 a.m. at 'Kalash', Dhake Colony, J. P. Road, Andheri (W), Mumbai – 400 053, Maharashtra;
4. Proposed to re-appoint Statutory Auditors of the Company for the financial year 2017-18; and
5. Appointment of Secretarial Auditor of the Company for the financial year 2017-18.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR H S INDIA LIMITED


HITESH LIMBANI
Company Secretary
ACS - 31531

