

Date: 23/07/2019

To,
The Board of Directors,
H S INDIA LIMITED.
CIN: L55100MH1989PLC053417
Unit No.202, Morya Blue Moon,
Off New Link Road, Andheri West,
Mumbai – 400 053, Maharashtra

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir,

I, Shirang Jadhav, holding 2,71,289 equity shares of Rs.10/- each, fully paid up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Shiladitya Mukherjee, for the office of the Director of H S India Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you.

Yours truly,



SHRIRANG JADHAV

DP ID / Client Id – 1201120100021144

Date: 24/07/2019

To,
The Board of Directors,
H S INDIA LIMITED.
CIN: L55100MH1989PLC053417
Unit No.202, Morya Blue Moon,
Off New Link Road, Andheri West,
Mumbai – 400 053, Maharashtra

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir,

I, Virendra Mistry, holding 2,95,500 equity shares of Rs.10/- each, fully paid up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Pushpendra Bansal, for the office of the Regular Director and Managing Director of H S India Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you.

Yours truly,



VIRENDRA MISTRY

DP ID / Client Id – IN30021412721097

Date: 24/07/2019

To,

The Board of Directors,
H S INDIA LIMITED.
CIN: L55100MH1989PLC053417
Unit No.202, Morya Blue Moon,
Off New Link Road, Andheri West,
Mumbai – 400 053, Maharashtra
INDIA


Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir,

I, Amit Nandkishore Garg, holding 56700 equity shares of Rs.10/- each, fully paid up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Pradeep Dhawan, for the office of the Director of H S India Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you.

Yours truly,



AMIT NANDKISHORE GARG

DP ID / Client Id – IN30021416669085