



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

29th August, 2020

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

Sub: Outcome of Board Meeting No. 2020-21/3
BSE Code – 532145

Dear Sir/Madam,

We hereby inform that the Board Meeting of the Company was held today, i.e. 29th August, 2020, commenced at 11.00 a.m. and concluded at 12:05 Am. in which, inter alia, transacted the following businesses;

1. Considered and approved the Statement of Un-audited Financial Results for the quarter ended on 30th June, 2020;
2. Took note of Limited Review Report on the Statement of Un-audited Financial Results;
3. Approved to make an application to the Registrar of Companies, Maharashtra for getting approval for extension of holding 31st Annual General Meeting for the financial year ended on 31.03.2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED


HITESH LIMBANI
Company Secretary
ACS - 31531

