



# H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

28<sup>th</sup> October, 2020

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

Sub: Notice of Board Meeting No. 2020-21/4  
Ref: BSE Code – 532145

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 2020-21/4 of the Board of Directors of the Company is schedule to be held on Friday, 6<sup>th</sup> November, 2020 at 11.00 a.m. at registered office of the Company at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai – 400053, Maharashtra, inter alia, to transact the following businesses:

1. To consider and approve the Un-audited Financial Results for the Quarter and Half Year ended on 30.09.2020;
2. To consider and approve the Boards' Report alongwith annexures for the year ended on 31<sup>st</sup> March, 2020;
3. To fix day, date and time of 31<sup>st</sup> Annual General Meeting of the Company; and
4. To appoint Secretarial Auditor for the financial year 2020-21.

Further, in continuation of our intimation regarding Closure of Trading Windows, the Trading windows for dealing in securities of the Company has been already closed from 01.10.2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**FOR H S INDIA LIMITED**

*H. Limbani*  
**HITESH LIMBANI**  
Company Secretary  
ACS - 31531



Encl.: As above



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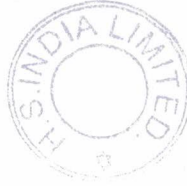
## NOTICE

Notice, pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting no. 2020-21/4 of the Board of Directors of the Company will be held on Friday, 6<sup>th</sup> November, 2020 at 11.00 a.m. at registered office of the Company, inter alia, to consider and approve the Un-audited Financial Results for the quarter and half year ended on 30.09.2020.

The Notice is also available on the Company's website [www.hsindia.in](http://www.hsindia.in) and on the website of the BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

**FOR H S INDIA LIMITED**

Place: Surat  
Date: 28.10.2020



*H. Limbani*  
**HITESH LIMBANI**  
Company Secretary  
ACS -31531