



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

6th November, 2020

To,
BSE Limited
Department of Corporate Services,
PhirozeJeejeebhoy 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. 6th November, 2020, commenced at 11.00 a.m. and concluded at 12.20 p.m. in which, inter alia, transacted the following businesses;

1. Considered and approved statement of standalone un audited financial results for the quarter and half year ended on 30.09.2020;
2. Took note of Limited Review Report on the Statement of Un-audited Financial Results;
3. Considered and approved Boards' Report alongwith annexures for the year ended 31st March, 2020;
4. Fixed Book Closure from 27.11.2020 to 03.12.2020 for 31st Annual General Meeting;
5. Approved Notice and fixed date, day and time of 31st Annual General Meeting to be called and convened on Thursday, 3rd December, 2020 at 11.00 a.m. through through Video Conferencing and Other Audio Visual Means;
6. Appointment of Secretarial Auditor of the Company for the financial year 2020-21.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR H S INDIA LIMITED


HITESH LIMBANI
Company Secretary
ACS – 31531

