

13th February, 2021

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

Sub: Outcome of Board Meeting No. 2020-21/5

BSE Code - 532145

Dear Sir/Madam.

We hereby inform that the Board Meeting No. 2020-21/5 of the Company was held today, i.e. 13th February, 2021, commenced at 11.30 a.m. and concluded at 12.15 P.m. in which, inter alia, transacted the following businesses:

- 1. To considered and approved the Statement of Un-audited Financial Results for the quarter and nine months ended on 31st December, 2020;
- 2. Took note of Limited Review Report on the Statement of Un-audited Financial Results;

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

HITESH LIMBANI Company Secretary

ACS - 31531

REGD. OFF: UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,

ANDHERI WEST, MUMBAI - 400053, MAHARASHTRA.

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