



# HS INDIA LIMITED

CIN - L55100MH1989PLC053417

30<sup>th</sup> May, 2023

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

Sub: Outcome of Board Meeting No. 2023-24/1  
**BSE Code – 532145**

Dear Sir/Madam,

We hereby inform that the Board Meeting No. 2023-24/1 of the Company was held today, i.e. 30<sup>th</sup> May, 2023, commenced at 11:00 a.m. and concluded at 12:20 p.m. in which, inter alia, considered and approved the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2023 and Statement of Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2023 along with the declaration with respect to Audit Report with unmodified opinion on the said financials.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR HS INDIA LIMITED**

*H. Limbani*  
**HITESH LIMBANI**  
Company Secretary  
FCS – 12568

