

H S INDIA LIMITED

CIN - L55100MH1989PLC053417

30th 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. 30th 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 31st March, 2023 and Statement of Audited Financial Results for the Quarter and year ended 31st 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 H S INDIA LIMITED

Company Secretary

FCS - 12568

Lurus Plaza Exhilarating Hospitality REGD. OFF: UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,

ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA. TEL.: 022-49240180:-MAIL: hsindialimited@gmail.com,

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