



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

Date: 10.08.2024

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

Sub: Newspaper advertisement of 35th Annual General Meeting, Book Closure and E-voting
Ref.: BSE Code - 532145

Dear Sir/Madam,

We are enclosing herewith copy of newspaper advertisement of 35th Annual General Meeting, Book Closure and E-voting information of the Company published in Financial Express (English Edition) and Mumbai Lakshadip (Marathi Edition).

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR HS INDIA LIMITED


HITESH LIMBANI
Company Secretary
FCS - 12568



Encl.: As above

