

H. S. INDIA LIMITED

12th August, 2017

To,

BSE Limited

Department of Corporate Services, (Marketing Operation Department) Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001.

Sub.: INTIMATION OF BOOK CLOSURE / RECORD DATE

BSE Code - 532145

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your goodselves as under:

NAME OF THE COMPANY: H S INDIA LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
532145	EQUITY SHARE	19/09/2017 to 26/09/2017	N.A.	28 th ANNUAL GENERAL MEETING

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

H. Windows. HITESH LIMBANI

Company Secretary ACS- 31531

.CS- 31331





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ANDHERI (WEST), MUMBAI-400 053. **TEL.**: 022-32108955 **FAX**: 022-26396768 **E-MAIL**: hsindialimited@gmail.com

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