



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

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. Limbani
HITESH LIMBANI
Company Secretary
ACS- 31531

