



H. S. INDIA LIMITED

13th February, 2016

CIN - L55100MH1989PLC053417

To,
The Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Outcome of Board Meeting
BSE Code - 532145

Dear Sir,

In terms of Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board Meeting of the Company was held today, i.e. 13th February, 2016, commenced at 11.30 a.m. and concluded at 12.10 p.m. in which, inter alia, transacted the following businesses;

1. Considered and approved the Statement of Un-audited Financial Result for the quarter and nine months ended on 31st December, 2015 along with the Limited Review Report;
2. Appointed Mr. Dinesh Mistry as an Additional Director of the Company;
3. Appointed Mr. Dinesh Mistry as a member of Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee; and
4. Approved minutes of the Audit Committee Meeting and Nomination and Remuneration Committee 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



REGD. OFF : A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD,
ANDHERI (WEST), MUMBAI-400 053. **TEL. :** 022-32108955
FAX : 022-26396768 **E-MAIL :** hsindialimited@gmail.com

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-3066666, 2418300 **FAX :** 0261-2413921
E-mail : accounts@lordshotels.com