



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

13th February, 2017

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

Sub: Outcome of Board Meeting
BSE Code – 532145

Dear Sir/Madam,

We hereby inform that the Board Meeting of the Company was held today, i.e. 13th February, 2017, commenced at 11.00 a.m. and concluded at 11.50 a.m. in which, inter alia, transacted the following business;


1. Considered and approved the Statement of Un-audited Financial Results for the quarter and nine months ended on 31st December, 2016; and
2. Took note of Limited Review Report on the Statement of Un-audited Financial Results;

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED


HITESH LIMBANI
Company Secretary
ACS - 31531

