

13th February, 2021

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

Sub: Outcome of Board Meeting No. 2020-21/5 BSE Code – 532145

Dear Sir/Madam,

We hereby inform that the Board Meeting No. 2020-21/5 of the Company was held today, i.e. 13<sup>th</sup> February, 2021, commenced at 11.30 a.m. and concluded at 12.15 P.m. in which, inter alia, transacted the following businesses;

- 1. To considered and approved the Statement of Un-audited Financial Results for the quarter and nine months ended on 31st December, 2020;
- 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



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