



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

6th August, 2019

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

Sub: Notice of Board Meeting No. 2019-20/3

Ref: BSE Code – 532145

Dear Sir,

We hereby inform the Stock Exchange that Meeting No.2019-20/3 of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019 at 11.00 a.m. at registered office of the Company at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai – 400053, Maharashtra, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2019;

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

H. Limbani

HITESH LIMBANI

Company Secretary
ACS - 31531



Encl.: As above



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NOTICE

Notice, pursuant to Regulation 47(1)(a) and Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting no. 2019-20/3 of the Board of Directors of the Company will be held on Tuesday, the 13th August, 2019 at 11.00 a.m. at registered office of the Company, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2019.

The Notice is also available on the Company's website www.hsindia.in and on the website of the BSE Ltd. at www.bseindia.com.

FOR H S INDIA LIMITED

Place: Surat

Date: 6th August, 2019



H. Limbani

HITESH LIMBANI

Company Secretary

ACS -31531