



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

1st February, 2019

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

Sub: Notice of Board Meeting No. 2018-19/4
Ref: BSE Code – 532145

Dear Sir,

We hereby inform the Stock Exchange that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 2018-19/4 of the Board of Directors of the Company is schedule to be held on Tuesday, 12th February, 2019 at 11.00 a.m. at registered office of the company at A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (W), Mumbai – 400 053, Maharashtra, inter alia, to consider and approve the Statement of Un-audited Financial Results for the quarter and nine months ended on 31st December, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR H S INDIA LIMITED


HITESH LIMBANI
Company Secretary
ACS - 31531



Encl.: As above



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NOTICE

Notice, pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting no. 2018-19/4 of the Board of Directors of the Company will be held on Tuesday, 12th February, 2019 at 11.00 a.m. at registered office of the Company at A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (W), Mumbai – 400 053, Maharashtra, inter alia, to consider and approve the Statement of Un-audited Financial Results for the quarter and nine months ended on 31st December, 2018.

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.

Place: Surat

Date: 1st February, 2019



FOR H S INDIA LIMITED

H. Limbani

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Company Secretary

ACS -31531