



# H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

20<sup>th</sup> May, 2019

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

Sub: Notice of Board Meeting No. 2019-20/1  
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. 2019-20/1 of the Board of Directors of the Company is schedule to be held on Thursday, 30<sup>th</sup> May, 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 – 400053, Maharashtra, inter alia, to consider and approve the Audited Financial Statements for the year ended on 31.03.2019 and Audited Financial Results for the quarter and year ended on 31.03.2019.

Further in continuation of our intimation regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from 3<sup>rd</sup> April, 2019 and remain closed up to 1<sup>st</sup> June, 2019 (both days inclusive) i.e. till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 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 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting no. 2019-20/1 of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2019 at 11.00 a.m. at registered office of the Company, inter alia, to consider and approve the Audited Financial Statements for the year ended on 31.03.2019 and Audited Financial Results for the quarter and year ended on 31.03. 2019.

The Notice is also available on the Company's website [www.hsindia.in](http://www.hsindia.in) and on the website of the BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).



FOR H S INDIA LIMITED

*H. Limbani*

**HITESH LIMBANI**

Company Secretary  
ACS -31531

Place: Surat

Date: 20<sup>th</sup> May, 2019