H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

2nd August, 2019

To,
BSE Limited
Department of Corporate Services,
(Marketing Operation Department)
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001.

Sub.: INTIMATION OF BOOK CLOSURE / RECORD DATE
BSE Code - 532145

Dear Sir/Madam,

In reference of the earlier disclosure made under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly consider book closure date of the company as detailed below:

NAME OF THE COMPANY: H S INDIA LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
532145	EQUITY SHARE	04/09/2019 to 10/09/2019	N.A.	30TH ANNUAL GENERAL MEETING

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR H S INDIA LIMITED

H.S.INDIA LIMITED

HITESH LIMBANI
Company Secretary
ACS- 31531

Lords Plaza
Exhilarating Hospitality

REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD, ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.
TEL. :022-49240174, **E-MAIL:** hsindialimited@gmail.com, **Website:** www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-3066666, 2418300 **FAX :** 0261-2413921
E-mail : accountslps@lordshotels.com