LJ H. S. INDIA LIMITED

CIN - L55100MH1989PLCO53417

3rd February, 2018

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

Sub: Notice of Board Meeting No. 2017-18/7
Ref: BSE Code —532145

Dear Sir,

We hereby informed the Stock Exchange that Meeting No. 2017-18/7 of the Board of Directors

of the Company is scheduled to be held on Tuesday, the 13th February, 2018 at 11.00 a.m. at
registered office of the Company at A-i, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (W), Mumbai - 400053, Maharashtra, inter alia, to transact the following businesses:

1. Pursuant to Regulation 29 (i) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve the Statement of Un-audited Financial Result for the quarter and nine months ended on 3 1 " December, 2017; and
2. To take note of Limited Review Report on the statement of un-audited financial result.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR H S INDIA LIMITED Ot4

IITESH LIMBANI

Company Secretary
ACS - 31531

End.: As above

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Plaza
Exhilarating Hospitality

REGD. OFF: A-i, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD, ANDHERI (WEST), MUMBAI - 400 053. TEL.: 022-26396768 FAX: 022-26396768 E-MAIL: hsindialimited@gmail.com

LOCATION: DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395003. TEL.: 0261-3066666, 2418300 FAX: 0261-2413921
E-mail : accountsIpslordshoteIs.com

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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. 2017-18/7 of the Board of Directors of the Company will be held on Tuesday, the 13th February, 2018 at 11.00 a.m. at registered office of the Company, inter alia, to consider and approve the Statement of Un-audited

Financial Result for the quarter and nine months ended on 3l December, 2017.

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: 3rd February, 2018

FOR H S INDIA LIMITED

€ HITESH LIMBANI

Company Secretary
ACS -31531

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