



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

7th November, 2020

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

Sub: Newspaper Advertisement for Notice of 31st Annual General Meeting, Book Closure and E-voting information.
BSE Code - 532145

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper advertisement for Notice of 31st Annual General Meeting, Book Closure & E-voting information.

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 OF THE 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting (AGM) of the Company will be held on Thursday, 3rd December, 2020 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the year 2019-20 have been sent to the shareholders whose email IDs are registered with the Company/Depository Participants. The same is also posted on the Company's website www.hsindia.in.

Further, Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules thereon and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will remain closed from 27th November, 2020 to 3rd December, 2020 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of 'remote e-voting' to cast his/her vote electronically in respect of the business set forth in the Notice and the following details are given below:

- (a) The remote e-voting shall commence at 9.00 a.m. on 30th November, 2020;
- (b) The remote e-voting shall end at 5.00 p.m. on 2nd December, 2020;
- (c) the cut-off date is 26th November, 2020 i.e. the date for determining the eligibility to vote by electronic means or in the AGM;
- (d) Any person who acquires shares of the company after dispatch of the Notice and holding shares as of the cut-off date, may obtain login ID & password by sending an email to evoting@nsdl.co.in and if already registered with NSDL, then existing user ID & password can be used for remote e-voting;
- (e) (i) Remote e-voting shall not be allowed beyond 05.00 p.m. on 2nd December, 2020;
(ii) The facility for voting by remote e-voting shall be made available at the AGM for all those members who are present at the AGM through VC/OAVM.



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