H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

24th September, 2019

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

Sub: Outcome of Board Meeting No. 2019-20/4
BSE Code – 532145

Dear Sir/Madam,

We hereby inform that the Board Meeting No. 2019-20/4 of the Company was held today, i.e. 24th September, 2019, commenced at 11.00 a.m. and concluded at 12:45 p.m. in which, inter alia, transacted the following business:

1. Authority to accept the terms and conditions for borrowing of funds, executing the documents of loan and Creation of Mortgage.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

HITESH LIMBANI
Company Secretary
M.No. 31531

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