



# Hit Kit Global Solutions Limited

CIN : L70100MH1988PLC049929

Regd. Off. : 402, Rane Plaza, Mind Space, Opp. Link Road, Malad (W), Mumbai : 400064. (M) 9014071285  
Tel. No. : 822-65614084 / 26002604 Email. hitkit.global@gmail.com. Website : www.hitkitglobal.com

1<sup>st</sup> September, 2021

To,  
BSE Limited.,  
Corporate Relationship Department,  
1st Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001.

BSE Script Code: 532359

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.**

Dear Sir,

This is to inform you that the Board of Directors at its Meeting for the Financial Year 2021-22 held on Wednesday, 1<sup>st</sup> September, 2021 at 5.00 p.m. at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. Approved Draft Notice convening 33rd Annual General Meeting of the Shareholders of Hit Kit Global Solutions Limited for the Financial Year 2020-21 will be held on Thursday, 30th September, 2021 at 10:00 a.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility.
2. Approved Directors Report for the F.Y. ended 31st March, 2021.
3. Taken note of Secretarial Audit Report for the Financial Year ended 31st March, 2021.
4. Appointment of M/s. Manish Vyas & Associates, Practicing Company Secretary (Mem No. 53817, COP: 23011) as the Scrutinizer to carry out e-voting process in fair and transparent manner in 38th Annual General Meeting.
5. Book Closure Dates have been fixed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 33rd Annual General Meeting.

Meeting commenced at 5.00 p.m. and concluded at 6.10 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For Hit Kit Global Solutions Limited



Khushboo Doshi

Company Secretary & Compliance Officer.