. HI· TE[H WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLCO l 0503

REG. OFFICE: 08 I GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD, ELLISBRIDGE AHMEDABAD 380006 .

Email: -hitechwindingsystemslimited@gmail.com Contact No.: +91 - 70432 30374
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To

The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

Date: 06/08/2021

Sub.: Intimation of board meeting for approval of Financial Results as on 30.06.2021.

Ref.: BSE Script code:- 541627

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 30.06.2021 is going to be held on 13.08.2021 at 02:30P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.

Thanking You.

For, HI-TECH WINDING SYSTE

CHANDU BHAI VAGHELA
DIRECTOR

DIN:05197958 . ,

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