

HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. : 24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No.15, Fort, Mumbai – 400 001.

Tel.: 2287 4084, 2287 4085 * Email : st.jain999@gmail.com

CIN-L51900MH1992PLCO66262

Date: 8th December, 2020

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 542332

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company **Hi-Klass Trading and Investment** Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 31st December, 2020 at 10:00 A.M. at Office No. 15, 2nd Floor, Plot No. 24, Rehman Building, , Veer Nariman Road, Fort, Mumbai- 400001, for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: 28th December, 2020 at 09.00 a.m
2. Date and time of end of remote E-voting: 30th December, 2020 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 30th December, 2020, (5.00 p.m.)
4. Cut-off date: 24th December, 2020
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.hiklass.co.in and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com
8. In case you have any queries or issues regarding e-voting, write an email to st.jain999@gmail.com or contact Mr Suresh T. Jain on 022-22874084/85

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Hi-Klass Trading and Investment Limited



Suresh T. Jain
Managing Director

