



Hit Kit Global Solutions Limited

CIN : L70100MH11988PLC049929

Regd. Off. : 402, Kane Plaza, Mind Space, Opp. Link Road, Malad (W), Mumbai : 400064. (M) 9014071285
Tel. No.: 022-65614984 / 26002894. Email. hitkit.global@gmail.com. Website : www.hitkitglobal.com

14th August, 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 Saturday, 14th August, 2021 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. The Un-audited Financial Results of the Company along with the Statement of Assets and Liabilities and Limited Review Report for the first quarter ended 30th June, 2021 in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of M/s. Manish Vyas & Associates (Mem No.A53817, CP No. 23011), Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2020-21.

Meeting commenced at 2.30 p.m. and concluded at 4.15 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

