



Hit Kit Global Solutions Limited

CIN : L70100MH1988PLC049929

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

Date: 26th August, 2021

BSE Limited,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532359

Sub: Intimation of forthcoming meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company for the Financial Year 2021-22 is scheduled to be held on **Wednesday, 1st September, 2021 at 5.00 p.m.** at the Registered office of the Company. The Board shall, inter alia, consider and approve the following:

1. To take note of draft Notice convening 33rd Annual General Meeting for the Financial Year ended on 31st March, 2021 and fix date and mode for the same.
2. To approve Directors Report for the F.Y. ended 31st March, 2021.
3. To take note of the Secretarial Audit Report for the F.Y. ended 31st March, 2021.
4. To fix book closure date for the purpose of 33rd Annual General Meeting
5. To appoint Scrutinizer to conduct AGM and e-Voting of the Company.
6. Any other matter with the permission of the Chair.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
For Hit Kit Global Solutions Limited

Khushboo Doshi

Company Secretary & Compliance Officer.

