

# HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

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

Email: [hi-techwindingssystemslimited@gmail.com](mailto:hi-techwindingssystemslimited@gmail.com) Contact No.: [+91 - 70432 30374](tel:+91-7043230374)

Date: 29.09.2020

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Proceedings of AGM held on 29th September, 2020**

**Ref: Scrip Code: - 541627**

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following business were transacted at the Annual General Meeting of **HI-TECH WINDING SYSTEMS LIMITED** held on Tuesday 29<sup>th</sup> September, 2020 at 01:00 PM at Registered office of the Company.

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2020 and Balance sheet as at that date together with Auditors Report thereon.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, HI-TECH WINDING SYSTEMS LIMITED

*C D Vaghela*



DIRECTOR

CHANDU BHAI VAGHELA

DIN: 05197958