HI· TE[H WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLCO I 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

Date: 29.09.2021

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. 2021

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 Wednesday 29th September, 2021 at 01:00PM at Registered office of the Company.

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2021 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

DIRECTOR
CHANDU BHAI VAGHELA
DIN:05197958