

HitKit Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Off.: ~~110, 142-1st~~ Floor, Evershine Mall PCS Ltd, Link Road, Near Chincholi Bundar Road, Malad (W), Mumbai : 400064.
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Date: 19th August, 2023

To
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

BSE Scrip Code: 532359

Sub: Intimation of forthcoming Meeting of Board of Director under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and closure of Trading Window.

Respected Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 28th day of August, 2023 at 3.30 P.M. at the registered office of the Company to consider the following business:

1. To finalize date and mode of convening 35th AGM of the Company.
2. To approve draft Notice convening 35th Annual General Meeting for the Financial Year ended 31st March, 2023.
3. To approve Directors Report for the Financial Year ended 31st March, 2023.
4. To take note of the Secretarial Audit Report for the Financial Year ended 31st March, 2023.
5. To appoint Scrutinizer to conduct AGM and e-Voting of the Company.
6. To fix Book Closure date and Record Date for the purpose of 35th Annual General Meeting.
7. To consider and approve e-voting Facility
8. To consider re-appointment of Statutory Auditor.
9. 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

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by KHUSHBOO
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DOSHI Date: 2023.08.19
12:25:49 +05'30'

Khushboo Doshi

Company Secretary & Compliance Officer