

HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. :24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No.15, Fort, Mumbai – 400 001.

Tel.: 2287 4084, 2287 4085 * Email : info@hiklass.co.in

CIN-L51900MH1992PLCO66262

August 28, 2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Scrip Code in BSE:542332

Sub:Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that, the Board meeting held on today i.e. August 28, 2024 have taken on record and approved following business: -

1. Notice and agenda calling the 31st Annual General Meeting (AGM) of the members of the company is scheduled to be held on Saturday, September, 28th, 2024 at 12:00 PM through Video Conferencing (VC), Venue of the AGM shall deemed to be the registered office of the Company.

Further Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of the Members and Share Transfer Books of the company will be closed from Sunday, September 22nd 2024 to Saturday, September, 28th 2024 (Both days inclusive) for the purpose of 31st Annual General Meeting.

Further, in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 the Company has obtained services of Central Depository Services (India) Ltd (CDSL) for providing e- voting facility to its members. The Members holding shares of the Company as on 21st September, 2024 (“cut off “) shall be given facility to caste their vote electronically through remote E –voting on the business items to be transacted at 31st Annual General Meeting. The details of the same are as under.

a)	Date and time of commencement of e-voting	Wednesday, September 26th, 2024 at 9:0 a.m.
b)	Date and time of end of e-voting	Friday, September 28th, 2024 at 5:00 p.m.
c)	Cut-off date for determining the eligibility to vote by electronics or in the AGM	Saturday, September 21st, 2024

2. Considered and approved the Director’s Report along with Secretarial Audit Report issued by Secretarial Auditor of the company for the financial year ended on March 31st, 2024 as per the provisions of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

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3. The Board has re-appointed M/s Mayur More & Associates, Practicing Company Secretaries to act as scrutinizer for conducting E-voting.

You are requested to kindly take note of this information.

Thanking You,

Yours faithfully,

For Hi-Klass Trading and Investment Limited

Sanjay Kumar Jain

Managing Director

Din: 00415316

Encl : as above