

HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

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

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

Date: 02/09/2024

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

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: -541627

Dear Sir,

Kindly acknowledge that the board meeting was held today at the registered office of the company. The Board Meeting started at 03.00 PM and concluded at 04.00 PM. The following is the outcome of the said meeting:

1. To call the Annual general meeting of the company on 28.09.2024 at 01.00 P.M. at the registered office of the company.
2. To approve the Directors Report along with the Annual Report of the company for the F.Y. ended 31.03.2024.
3. Register of Members and share transfer books will remain closed from 22.09.2024 to 28.09.2024 for the purpose of Annual General Meeting.
4. To provide e- voting facilities to the shareholders for the purpose of annual general meeting of the company which will be held on 28th September, 2024. E-voting facilities will be start from 25.09.2024 at 09:00 AM and ends on 27.09.2024 at 05:00 PM.
5. To appoint Mr. Jitendra Parmar, practicing company secretary as scrutinizer for the Annual General Meeting.

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Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, HI-TECH WINDING SYSTEMS LIMITED

DIRECTOR
CHANDU BHAI VAGHELA
DIN: 05197958