HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 403/A, SHIVALIK COMPLEX, OPP. SAFFRON BUILDING, PANCHVATI, AMBAWADI,

AHMEDABAD-380007 IN

Email: -hitechwindingsystemslimited@gmail.com Contact No.: +91 - 70432 30374

Date: 04-06-2019

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

Sub: Change in the Registered Office Address of the Company

Dear Sir

With reference to the caption subject we hereby inform you that the registered office of the company has shifted from

403/A, Shivalik Complex, Opp. Saffron Building, Panchvati, Ambawadi, Ahmedabad-380007

TO

8, Gokul Complex, Opp. Nagri Hospital, Gujarat College Road, Ellisbridge, Ahmedabad-380006

Kindly acknowledge and take the same into your records.

Thanking You.

Yours faithfully,

FOR, HI-TECH WINDING SYSTEMS LIMITED

DIRECTOR

HARIPRASAD GOVINDRA

DIN: 01228538