

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

Date: 07.09.2020

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

Dear Sir,

Sub: Notice for Closure of the Register of Members and Share Transfer Book.

Ref: Scrip Code: -541627

This is to inform you that the register of members and share transfer books of the company shall be closed from 22.09.2020 to 29.09.2020 (both days inclusive) for the purpose of ensuing annual general meeting of the company to be held on 29th September, 2019.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, HI-TECH WINDING SYSTEMS LIMITED

C D Vagh



DIRECTOR
CHANDU BHAI VAGHELA
DIN: 05197958