

# HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 403/A, SHIVALIK COMPLEX, OPP. SAFFRON BUILDING, PANCHVATI,  
AMBAWADI, AHMEDABAD 380007

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Dt. 17.05.2019

To,  
The Department of Corporate Services  
**The Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**SUB: Intimation for Board Meeting to be held on Thursday 30<sup>th</sup> May, 2019.**

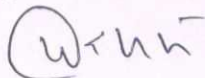
With reference to the above caption subject Board of the Company hereby intimate that the Board Meeting to be held on Thursday 30th May, 2019 at 02:30 pm at registered office of the Company to approve and adopt Audited Financial Results for the year ended 31<sup>st</sup> March, 2019.

Kindly note on the same.

Thanking You.

Yours faithfully

For, HI-TECH WINDING SYSTEMS LIMITED



HARIPRASAD KHETAN  
DIRECTOR  
DIN: 01228538

