

# HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

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

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Date: 04.09.2021

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

Dear Sir,

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

**Ref: Scrip Code: -541627**

Kindly acknowledge that the board meeting was held today at the registered office of the company at 03.00 PM. The following is the outcome of the said meeting:

1. To call the Annual general meeting of the company on 29.09.2021 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 31.03.2021.
3. Register of Members and share transfer books will remain closed from 22.09.2021 to 29.09.2021 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 29th September, 2021. E-voting facilities will be start from 26.09.2021, 11:00 a.m. to 28.09.2021, 05:00 p.m.
5. To appoint Mr. Jitendra Parmar, practicing company secretary as scrutinizer for the Annual General Meeting.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, HI-TECH WINDING SYSTEMS LIMITED

*C. D. Vaghela*

DIRECTOR  
CHANDU BHAI VAGHELA

