

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: 24/07/2020

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

Sub.: Intimation of board meeting to be held on Friday 31st July, 2020.

Ref.: BSE Script code: - 541627

Dear Sir,

With reference to the above caption subject Board of the Company hereby intimate that the Board Meeting to be held on 31.07.2020 at 02.30 P.M. at the registered office of the company to approve and adopt Audited Financial Results for the year ended 31st March 2020.

Kindly acknowledge the same and take on your records.

Thanking You.

For, HI-TECH WINDING SYSTEMS LIMITED

C D Vaghe



CHANDU BHAI VAGHELA
DIRECTOR
DIN: 05197958