

# 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](mailto:hitechwindingsystemslimited@gmail.com) Contact No.: +91 - 70432 30374

---

Date: 03/11/2021

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

**Sub.: Intimation of board meeting for approval of Financial Results as on  
30.09.2021.**

**Ref.: BSE Script code: - 541627**

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 30.09.2021 is going to be held on 12.11.2021 at 02:30 P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.

Thanking You.

For, HI-TECH WINDING SYSTEMS LIMITED

*C D Vaghela*

CHANDU BHAI VAGHELA  
DIRECTOR  
DIN: 05197958

