

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: 27.09.2019

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

Dear Sir,

Sub.: Proceedings of AGM held on 27th September, 2019

Ref: Scrip Code: - 541627

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following business were transacted at the Annual General Meeting of **HI-TECH WINDING SYSTEMS LIMITED** held on Friday 27th September, 2019 at 01:00 PM at Registered office of the Company.

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2019 and Balance sheet as at that date together with Auditors Report thereon.
2. To re-appoint Director Mr. Chandubhai Vaghela, who retires by rotation and being eligible offers herself for re-appointment

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, HI-TECH WINDING SYSTEMS LIMITED

C. D. Vaghela

DIRECTOR
CHANDU BHAI VAGHELA
DIN: 05197958

