

# 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: 03.09.2019

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

Dear Sir,

**Sub: Notice for Closure of the Register of Members and Share Transfer Book.**

**Ref: Scrip Code: -541627**

This is to inform you that the register of members and share transfer books of the company shall be closed from 20-09-2019 to 27-09-2019 (both days inclusive) for the purpose of ensuing annual general meeting of the company to be held on 27<sup>th</sup> September, 2019.

Kindly acknowledge the same & take on your records.

Thanking You:

Yours Faithfully

FOR, HI-TECH WINDING SYSTEMS LIMITED

*C. D. V. S.*

DIRECTOR

CHANDU BHAI VAGHIA

DIN: 05197958

