

# 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: 07.11.2020

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 02.30 PM. The following is the outcome of the said meeting:

1. For approval of Financial Results as on 30.09.2020.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, HI-TECH WINDING SYSTEMS LIMITED

C D Vg  
DIRECTOR  
CHANDU BHAI VAGHIA  
DIN: 05197958

