

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: 26.06.2020

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

**Sub.: Intimation for Cancellation of board meeting to be held on Saturday 27th
June, 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 which was scheduled to be held on 27.06.2020 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 has been Cancelled due to impact of the CoVID-19 pandemic and SEBI had passed Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 for further extension up to 31st July, 2020 for submission of the Quarter/half/year/financial year ending 31st March 2020. The next date of the Meeting will be informed with fresh Intimation.

Kindly acknowledge the same and take on your records.

Thanking You.

For, HI-TECH WINDING SYSTEM LIMITED

C. D. Vaghela

CHANDU BHAI VAGHELA
DIRECTOR
DIN: 05197958

