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: 23.08.2022

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

1. To call the Annual general meeting of the company on 21.09.2022 at 01.00 P.M. at the registered office of the company.

2. To approve the Directors Report along with the Annual Report of the company for the F.Y. ended 31.03.2022.

3. Register of Members and share transfer books will remain closed from 14.09.2022 to 21.09.2022 for the purpose of Annual General Meeting.

4. To provide e- voting facilities to the shareholders for the purpose of annual general meeting of the company which will be held on 21st September, 2022. E-voting facilities will be start from 18.09.2022, 11:00 a.m. to 20.09.2022, 05:00 p.m.

5. To appoint M/s. Gaurang Vora & Associates as a Statutory Auditor of the company for the period of five years.

6. To appoint Mrs. Khushbu Trivedi, practicing company secretary as scrutinizer for the Annual General Meeting.

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Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, HI-TECH WINDING SYSTEMS LIMITED

C. D. Vaghela

CHANDU BHAI VAGHELA
DIRECTOR
DIN: 05197958