

# 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: 28.08.2024

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 3:00 PM and concluded at 3:30 PM. The following is the outcome of the said meeting:

1. To appoint PCS Jitendra Parmar as Secretarial Auditor of the company for the financial year 2023-24.

Kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, HI-TECH WINDING SYSTEMS LIMITED**

**CHANDU BHAI VAGHELA  
DIRECTOR  
DIN: 05197958**