

HI- TECH WINDING SYSTEM LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD,
ELLISBRIDGE AHMEDABAD GJ 380006 IN

Email: -hitechwindingsystemslimited@gmail.com Contact No.: +91 - 70432 30374

Date: 12.07.2019

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 2:00 PM. The following is the outcome of the said meeting:

1. To appoint MS Dharti Patel, practicing company secretary as Secretarial Auditor of the company for the financial year 2018-2019.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, Hi-Tech Winding Systems Ltd

C. D. Vaghela

CHANDU BHAI DHANABHAI VAGHELA
DIRECTOR
DIN: 05197958

