

HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 403/A, SHIVALIK COMPLEX, OPP. SAFFRON BUILDING, PANCHVATI, AMBAWADI, AHMEDABAD 380007

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

Dt. 01.04.2019

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

SUB: Outcome of Board Meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015

Kindly acknowledge that the board meeting of the company was held today at the registered office of the company to transact the following business.

1. To take a note of resignation of Ms. Shrishti Jagati from the post of Company Secretary and Compliance Officer of the company w.e.f today and approve the same.

Kindly take into your records.

Thanking You.

Yours faithfully

For, HI-TECH WINDING SYSTEMS LIMITED



HARIPRASAD KHETAN
DIRECTOR
DIN: 01228538

