

HI- TECH WINDING SYSTEMS LIMITED

CIN: I.22122GJ1988PLC010503

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

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

Date: 27/08/2020

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

**Sub.: Intimation of board meeting at a shorter notice under regulation of
SEBI(LODR) 2015.**

Ref.: BSE Script code: - 541627

Dear Sir,

Shorter notice is hereby given that a Meeting of Board of Directors of the Company will be held on 29.08.2020 at 02.00 P.M. at the registered office of the company to appoint Secretarial Auditor of the Company for F.Y 2019-2020.

Kindly acknowledge the same and take on your records.

Thanking You.

For, HI-TECH WINDING SYSTEMS LIMITED

C D Vag

CHANDU BHAI VAGHELA
DIRECTOR
DIN: 05197958

