

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](tel:+91-7043230374)

Date: 31.07.2019

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. Due to preoccupation and other unavoidable assignments Ms. Dharti Patel has withdrawn her consent to act as the secretarial auditor of the company. Therefore, Board be and is hereby appoint PCS Ajit Santoki as Secretarial Auditor of the company for the financial year 2018-2019.

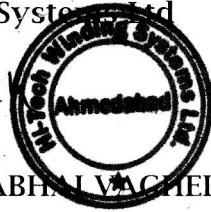
Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, Hi-Tech Winding Systems Ltd

C. D. Vaghela



CHANDU BHAI DHANABHAI VAGHELA
DIRECTOR
DIN: 05197958