

# 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: 07/09/2020

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

**Sub.: Intimation of board meeting to be held on Monday 14<sup>th</sup> September, 2020.**

**Ref.: BSE Script code: - 541627**

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 30.06.2020 is going to be held on 14.09.2020 at 02:30 P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.

Thanking You.

For, HI-TECH WINDING SYSTEM LIMITED

*C D Vagh*  
CHANDU BHAI  
DIRECTOR  
DIN: 05197958

