



Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Off.: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S.V.Road, Santacruz (West), Mumbai - 400 054.
Tel. No.: 022-65614984 / 26002894. (M) 9920654669. Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com

12th August, 2016

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

BSE Scrip Code: 532359

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors at its second meeting held on **12th August, 2016**, at the Registered Office of the Company, meeting commenced at 06.00 p.m. and concluded at 08.00 p.m., inter alia, have taken on record and approved among other matters, the following business:-

1. Unaudited Financial Result with Limited Review Report for the first quarter ended June 30, 2016 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Due to exigencies of funds the Board has not recommended any dividend for the Financial Year ended 31st March, 2016.
3. Approved Directors Report for the Financial Year ended 31st March, 2016.
4. Took Note of Secretarial Audit Report for the Financial Year ended 31st March, 2016.
5. Fixed Book Closure Date(s) for the purpose of 28th Annual General Meeting to be from Thursday, 15th September, 2016 to Friday, 30th September 2016, both days inclusive.
6. As Mr. Virendra Bhatt has expressed his unwillingness to act as scrutinizer due to his pre-occupancy, Company has appointed Mr. Rakesh Mishra, an Advocate as a "Scrutinizer" for e-voting process, (including voting through poll paper at AGM) in a fair and transparent manner.
7. Notice convening 28th Annual General Meeting for the Financial Year ended 31st March, 2016, to be held on Friday, 30th September, 2016.

With the permission of the Chairman and with approval of all the Directors present at the meeting, following business is approved as any other business:

8. M/s. Ajmera Ajmera & Associates, Chartered Accountants has been resigned from Statutory Auditor, due to preoccupancy and other commitments. Board has accepted their resignation w.e.f. closing business hours of 12.08.2016 after conclusion of the Board Meeting.



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9. M/s G. R. Modi & Co., Chartered Accountants (Firm Registration No.112617W) has been appointed as Statutory Auditors of the Company by the Board subject to member's approval at the 28th AGM to be held on 30th September, 2016.
10. Mr. Raj Kumar Kumawat (having Membership No.ACS 46105) has been appointed as whole-time "Company Secretary" (Key Managerial Personnel) of the Company with immediate effect, in compliance with section 203(1) of the Companies Act, 2013.
11. Appointment of Company secretary, Mr. Raj Kumar Kumawat as "Compliance Officer" of the Company with immediate effect, in compliance with SEBI Listing Regulations, 2015.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,
For Hit Kit Global Solutions Limited.

Rajesh Mavani
- Chief Financial Officer