



Hit Kit Global Solutions Limited

CIN L70100MH1988PLC049929

Regd. Off. 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., B.V.Road, Santacruz (West), Mumbai - 400 054.
Tel. No. 022-65614084 / 26002094 (M) 9920654669. Email: hitkit.global@gmail.com Website: www.hitkitglobal.com

08th September, 2020

BSE Ltd.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 532359

Sub: Intimation of the Board Meeting for approval of Unaudited Financial Results for the quarter ended 30th June, 2020.

Dear Sirs,

This is to intimate you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), second meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 15th September, 2019 at 6:00 p.m. to inter-alia consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June, 2019 and any other matter with the permission of Chair.

As intimated vide letter dated 30th June, 2020, the trading window would remain closed till 48 hours after the results are made public.

Kindly take the above information on your record & oblige.

Thanking you.

Yours Faithfully
For Hit Kit Global Solutions Limited



Kamal Agarwal
Managing Director and Chief Executive Officer.