



# Hit Kit Global Solutions Limited

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

22<sup>nd</sup> June, 2020

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

BSE Scrip Code: 532359

**Sub: Intimation of Board Meeting for approval of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 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"), first meeting of the Board of Directors for the financial year 2020-21 is scheduled to be held on Monday, 29<sup>th</sup> June, 2020 at 6:00 p.m. to inter-alia consider and approve the following :

1. Audited Financial Result of the Company for the quarter and year ended March 31, 2020.
2. To appoint Secretarial Auditor for the year 2019-20.
3. Any other matter with the permission of Chair

As intimated vide letter dated 31<sup>st</sup> March, 2020 the trading window would remain closed till 48 hours after the results are made public.

Kindly take the above information on your record.

Thanking you.

Yours Faithfully  
For Hit Kit Global Solutions Limited

Ishita Sanghavi  
Company Secretary & Compliance Officer.

