



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

026th August, 2020

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

BSE Scrip Code: 532359

Sub: Intimation of Forth coming Meeting of the Board of Directors of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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 Monday, 31ST August, 2020 at 6:00 p.m. at Registered Office of the Company to inter-alia consider and approve the following:

1. To decide and approve draft Notice convening 32nd AGM for the FY ended 31st March, 2020 and fix date and Mode for the same.
2. To approve Directors Report for the F.Y. ended 31st March, 2020.
3. To take note of the Secretarial Audit Report for the F.Y. ended 31st March, 2020.
4. To fix book closure date for the purpose of 32nd Annual General Meeting.
5. Any other matter with the permission of Chair.

Kindly take the above information on your record& oblige.

Thanking you.

Yours Faithfully
For Hit Kit Global Solutions Limited
Kamal Agarwal
Managing Director
DIN: 07646000