



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

15th September, 2020

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

BSE Scrip Code: 532359

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

This is to inform you that the third meeting of the Board of Directors for the financial year 2020-21 was held on 15th September, 2020 at the Registered Office of the Company, inter alia, have taken on record and approved among other matters, the following business: -

1. The Unaudited Financial Results for the Quarter ended 30th June, 2020.
2. Limited Review Report, as submitted by the Statutory Auditors of the Company.
3. Any other matter with the permission of Chairman.

The Board Meeting Commenced at 6.00 p.m. and concluded at 7:45p.m.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully

For Hit Kit Global Solutions Limited



Kamal Agrawal
Managing Director & CEO.