



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. 022-65614984 / 26002894. (M) 9920654669. Email: hitkit.global@gmail.com Website: www.hitkitglobal.com

31st August, 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 second meeting of the Board of Directors for the financial year 2020-21 was held on 31st August, 2020 at the Registered Office of the Company, inter alia, have taken on record and approved among other matters, the following business: -

1. Appointment of Varsha Shah as Additional, Independent Director of the Company.
2. Take note of Resignation of Arvind Sharma, Independent Director of the Company with immediate effect.
3. Draft Secretarial Audit Report for the Financial Year ended 31st March, 2019.
4. Directors Report for the Financial Year ended 31st March, 2019.
5. Draft Notice convening 32nd Annual General Meeting for the Financial Year ended on 31st March, 2020 to be held on Wednesday, 30th September, 2020.
6. Appointment of M/s. Monika Thanvi & Associates, Company Secretary (ACS No: 31494 and CP No 11567) as the Scrutinizer to carry out e-voting process in fair and transparent manner in 37th Annual General Meeting.



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7. Fixation of Book Closure Date from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company to be held on 30th September 2020.
8. To conserve resources of the Company, your directors do not recommend dividend for the financial year 2019-20.
9. Appointment of M/s. Motilal & Associates, Chartered Accountant as internal Auditor of the Company under section 138(1) of the Companies Act, 2013 for the Financial Year 2020-21 to conduct Internal Audit of the Company.

The Board Meeting Commenced at 6.00 p.m. and concluded at 7.00 p.m.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully
For Hit Kit Global Solutions Limited



Kamal Agarwal
Managing Director

DIN: 07646000