

15th February, 2022

To,

BSE Limited.,
Corporate Relationship Department,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Script 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 Board of Directors at its Meeting for the Financial Year 2021-22 held on Tuesday, 15th February, 2022 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. The Un-audited Financial Results of the Company along with the Statement of Assets and Liabilities and Limited Review Report for the Third Quarter ended 31st December, 2021 in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting commenced at 4.30 p.m. and concluded at 5.00 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours Faithfully,

For **Hit Kit Global Solutions Limited**


Khushboo Doshi
Company Secretary

