



Hit Kit Global Solutions Limited

CIN: L70100MH1988PLC049929

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29th June, 2021

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, 29th June, 2021 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. Audited Financial Results of the Company along with Auditors Report for the fourth quarter and financial year ended 31st March, 2021 in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Statutory Auditors have issued unmodified opinion with respect to the Audited Financial Results for the fourth quarter and financial year ended 31st March, 2021.
3. Board is looking for new secretarial auditor for the Financial Year 2020-21 to conduct Secretarial Audit of the Company due to unavailability of the previous secretarial auditor. Board will take decision in the ensuing Board Meeting of the Company.
4. Appointment of M/s. Motilal & Associates, Chartered Accountants as Internal Auditors of the Company under section 138(1) of the Companies Act, 2013 for the Financial Year 2021-22 to conduct Internal Audit of the Company.
5. Other business transacted with the permission of Chair.

Meeting commenced at 4:35 p.m. and concluded at 5:20 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,
For Hit Kit Global Solutions Limited

Khushboo H. Doshi
Company Secretary & Compliance Officer.

