

HitKit Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Office No.3131/B, Rustomjee Eaze Zone, Laxmi Singh Complex, Malad (West), Mumbai-400064.
Tel. No.: 022-49696739. Email: hitkit.global@gmail.com. Website: www.hitkitglobal.com

Date: 10th April, 2024

To

The Board of Directors

HIT KIT GLOBAL SOLUTIONS LIMITED

Dear Sir,

Notice is hereby given that the "01/2024-25" Board Meeting of Hit Kit Global Solutions Limited is scheduled to be held on Monday 15th April, 2024 at 04:00 p.m. at the Registered office of the company situated at Office No. 3131/B, Rustomjee Eaze Zone, Laxmi Singh Complex, Malad West Mumbai-400064.

The Agenda for the meeting is to be followed.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For HIT KIT GLOBAL SOLUTIONS LIMITED

KHUSHBO Digitally signed
by KHUSHBOO
O HARSH HARSH DOSHI
DOSHI Date: 2024.04.10
15:12:25 +05'30'



Khushboo Doshi

Company secretary & Compliance Officer