

HitKit Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Off.: 5th Floor, Evershine Mall PCS Ltd, Link Road, Near Chincholi Bundar Road, Malad (W), Mumbai : 400064.
Tel. No.: 022-49696739. (M) 9920654669. Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com

To,
Corporate Relation Department
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai 400 001.

Date: 13th May, 2023

Reference: HIT KIT GLOBAL SOLUTIONS LTD
Scrip Code: 532359

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter & Year ended 31st March, 2023

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s Hit Kit Global Solutions Limited will be held on Monday, 22nd May, 2023 at 04.00 P.M. at the Registered office of the Company at Office No.142, 1st Floor, Ever shine Mall PCS Ltd,, Off Near Chincholi Bundar Road, Mind Space, Link Road, Malad (W), Mumbai, Maharashtra, 400064 to transact the following business:

1. To consider and approve the Audited Financial Results along with Auditors Report, Statement of Assets & Liabilities, Cash Flow Statement & Limited Review Report for the Quarter & Year ended 31st March, 2023.
2. To consider and approve appointment of Secretarial Auditor for the year 31st March, 2024.
3. Other routine business with the permission of the Chair.

As informed earlier vide our letter dated 3rd April, 2023 the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives, other connected persons and shall remain closed till the conclusion of 48 hours after the declaration of Audited financial results of the Company for the quarter & year ended 31st March, 2023.

Kindly acknowledge the receipt of the same.

For Hit Kit Global Solutions Ltd

KHUSHBOO Digitally signed by
KHUSHBOO HARSH
HARSH DOSHI
Date: 2023.05.13
16:26:28 +05'30'

Khushboo Doshi
Company secretary & Compliance Officer