

# HitKit

# Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Off.: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S.V. Road, Santacruz (West), Mumbai - 400 054.  
Tel. No.: 022-65614984 / 26002894. (M) 9920654669. Email. hitkit.global@gmail.com. W ebsite: www.hitkitglobal.com

04<sup>th</sup> February, 2017

BSE Ltd.,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Routunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 532359

Dear Sirs,

Sub: Intimation of Forthcoming fifth Board Meeting of the Board of Directors for the Unaudited Financial Result for the Quarter and Nine month ended 31<sup>st</sup> December, 2016.

This is to intimate you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Fifth meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2017 at 6.15 p.m., inter-alia, to consider and approve the Unaudited Financial Result of the Company for the quarter and nine month ended December 31, 2016.

Pursuant to this, the Company has decided that the Close Period (i.e. closure of trading window) for the insiders covered under the “Company’s Code to Regulate, Monitor and Report Trading by Insiders” would commence on February 05, 2017 and end 48 hours after the results are made public on February 14, 2017.

Board may consider any other matter with the permission of the Chair.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,  
**For Hit Kit Global Solutions Ltd.**

*Raj Kumar Kumar*

Compliance Officer

