

Date: 4<sup>th</sup> August, 2018

**BSE Ltd.,**

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

**Scrip Code: 532359**

**Sub: Intimation of Forthcoming Board Meeting of the Board of Directors for the Unaudited Financial Result for the quarter ended 30<sup>th</sup> June, 2018.**

Dear Sir,

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"), second meeting of the Board of Directors of the company is scheduled to be held on Monday, 13<sup>th</sup> August, 2018 at 6.00 p.m. at the Registered office to, inter-alia consider and approve the Unaudited Financial Result of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Amongst the aforesaid matter the Board shall, inter alia, consider the followings:-

1. To decide and approve draft Notice convening 30<sup>th</sup> AGM for the F.Y. ended 31<sup>st</sup> March, 2018 and fix date for the same.
2. To approve Directors Report for the F.Y. ended 31<sup>st</sup> March, 2018.
3. To take note of Secretarial Audit Report for the F.Y. ended 31<sup>st</sup> March, 2018.
4. To fix Book Closure Date(s) for the purpose of 30<sup>th</sup> AGM.



5. To appoint a Ms. Namrata Vyas, Practising Company Secretary "Scrutinizer" for E-voting process, (including voting through Ballot Form if necessary received from the members) in a fair and transparent manner.
6. Any other matter with the permission of the Chair.

Pursuant to this, the Company has decided that the Closing 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 from 6.00 p.m. on 4<sup>th</sup>, August 2018 & end 48 hours after the results are made public on 13<sup>th</sup> August, 2018.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

**For Hit Kit Global Solutions Limited**

*Rajesh Mavani*  
Rajesh Mavani  
Chief Financial Officer

