

HitKit

Hit Kit Global Solutions Limited

EIN: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. Website: www.hitkitglobal.com

07th February, 2018

BSE Ltd.,
Corporate Relationship Department,
1st 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 Board Meeting of the Board of Directors for the Unaudited Financial Result for the Third Quarter and nine months ended 31st December, 2017.

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”), Fourth meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 14th February, 2018 at 6.00 p.m.to, inter-alia consider and approve the Unaudited Financial Result of the Company for the third quarter and nine months ended December 31, 2017.

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 from 6.00 p.m. on February 07, 2018 and end 48 hours after the results are made public on February 14, 2018.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
For Hit Kit Global Solutions Ltd.

RSMav
Rajesh Mavani
Chief Financial Officer

