

# HiKit

# 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. Website: www.hitkitglobal.com

16<sup>th</sup> May, 2018

BSE Ltd.,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Routunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400001.

BSE Scrip Code: 532359

Sub: Intimation of Forthcoming Meeting of the Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that first meeting of the Board of Directors of the Company for the Financial Year 2018-19 is scheduled to be held on Friday, 25<sup>th</sup> May, 2018 at 05.30 p.m. at the Registered office to consider and approve the following:

1. To approve and adopt Audited Financial Results of the Company along with Auditors Report for the Fourth Quarter and Year ended 31<sup>st</sup> March, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
2. Any other matter with the permission of the Chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed from Wednesday, 16<sup>th</sup> May, 2018 to Tuesday, 29<sup>th</sup> May, 2018 (both days inclusive) for all Directors and designated employees (including their immediate relatives).

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,  
For Hit Kit Global Solutions Limited

  
Rajesh Mavani  
- Chief Financial Officer

