

11<sup>th</sup> November, 2016

To,  
BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Routunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip Code: 532359

**Sub: Outcome of 3<sup>rd</sup> Board Meeting**

Dear Sir,

This is to inform you that the 3<sup>rd</sup> Board of Directors at its meeting held on **11<sup>th</sup> November, 2016**, commenced at 6.00 p.m. and concluded at 7.10 p.m. at the Registered Office of the Company, inter alia, have taken on record and approved among other matters, the following business:-

1. The Board appointed Mr. Kamal Agrawal (DIN No. 07646000) as an Additional Director on the Board of the Company effective 11 November, 2016. In terms of Section 161 of the Companies Act, 2013, Mr. Kamal Agrawal will hold office as Additional Director upto the date of the next annual general meeting of the Company; and
2. The Board further appointed Mr. Kamal Agrawal (DIN No. 07646000) as the Managing Director of the Company for a period of 5 years from 11 November, 2016 to 10 November, 2021. In terms of the Section 196 of the Companies Act, 2013, the terms and conditions of the appointment and the remuneration payable as approved by the Board, is subject to the approval of the Members at the next annual general meeting of the Company.
3. The Unaudited financial results of the Company for the 2<sup>nd</sup> Quarter & Half Year ended 30th September, 2016 along with Limited Review Report. The said quarterly result will be released for publishing in the Newspapers.

This letter may be treated as communication under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,  
For Hit Kit Global Solutions Limited.

  
Rajesh Mavani  
- Chief Financial Officer

