

# 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

10<sup>th</sup> February, 2016

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

Ref: BSE Script Code: 532359

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that the Board of Directors at its fifth meeting for the Financial Year 2015-16 held on Wednesday 10<sup>th</sup> February, 2016, at 6.30 p.m. at the Registered Office of the Company, inter alia, has taken on record and approved amongst other matters, the following business:-

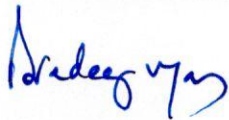
1. Unaudited Financial Results with Limited Review Report for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2015.
2. Authorised Mr. Amit Khandelwal - Director (DIN No.03049635) and Mr. Pradeep Vyas, Company Secretary and Compliance Officer to sign singly or jointly the "Uniform Listing Agreement" issued by SEBI vide its Circular no.CIR/CFD/CMD/6/2015 dated October 13, 2015 with BSE Limited and Ahmedabad Stock Exchange for the issued capital of the Company.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For Hit Kit Global Solutions Limited.



**Pradeep Vyas**

(Company Secretary & Compliance Officer)

