



# 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

21st May, 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

Sub: Outcome of Board Meeting

Ref: BSE Script Code: 532359

Dear Sir,

This is to inform you that the Board of Directors at its meeting held on Saturday, 21st May, 2016 commenced at 4.30 p.m, and concluded at 8.45 p.m. at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:-

1. Standalone Audited Financial Result with Auditor's Report for the quarter and financial year ended March 31, 2016 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. The Board has not recommended any dividend for the Financial Year ending 31st March, 2016.
3. The Board has accepted resignation of Mr. Pradeep Vyas, Company Secretary and Compliance Officer and relived him of his responsibilities effective from 29th May, 2016. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange(s).
4. Took note on Disclosure of Interest from Directors under Section 184(1) of the Companies Act, 2013.
5. Took note on Declaration of Disqualification of Directors under Section 164 of Companies Act, 2013.

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