

13th August, 2018

BSE Ltd.,
Corporate Relations Dept.
Routunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

BSE Scrip Code: 532359

Sub: Outcome of Second Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Madam/Sir,

This is to inform you that the Second meeting of the Board of Directors for the Financial Year 2018-19 held on 13th August, 2018, at the Registered Office of the Company, inter alia, have taken on record and approved among other matters, the following business:-

1. The Ind-AS Compliant Un-audited Financial Results for the First quarter ended 30th June, 2018.
2. Limited Review Report, as submitted by the Statutory Auditor of the Company on the above result.
3. Secretarial Audit Report for the Financial Year ended 31st March, 2018.
4. Directors Report for the Financial Year ended 31st March, 2018.
5. Resignation of Statutory Auditors M/s. G.R. Modi & Co., Chartered Accountants (FRN: 112617W) as the Statutory Auditors of the Company from F.Y. 2018-19 after the conclusion of Board Meeting. The Board of Directors, after the financial results were approved and signed by the Directors and the Auditor, considered their resignation.
6. Appointment of M/s. B.M. Gattani & Co., Chartered Accountants (FRN: 113536W) as Statutory Auditors of the Company with effect from 13th August, 2018 to fill the Casual Vacancy caused due to the resignation of M/s. G.R. Modi & Co., Chartered Accountants and they shall hold the office until the conclusion of ensuing AGM.
7. Appointment of M/s. Motilal & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2018-19 in place of M/s. R. Thanvi & Co., Chartered Accountant.



8. Draft Notice convening 30th Annual General Meeting for the Financial Year ended on 31st March, 2018, to be held on 29th September, 2018.
9. Appointment of Ms. Namrata Vyas, Practising Company Secretary (ACS No.46184, COP No. 17283) as a Scrutinizer for E-voting process (including voting through Ballot Form received from the members) in a fair and transparent manner.
10. Fixation Book Closure Date from Tuesday 18th September, 2018 to Saturday 29th September, 2018 (both days inclusive) for the purpose of 30th Annual General Meeting.

The Board Meeting Commenced at 6.00 p.m. and concluded at 8.15 p.m.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully
For Hit Kit Global Solutions Limited

Rg Mavani

Rajesh Mavani
-Chief Financial Officer

