

13th November, 2018

BSE Ltd.,
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 Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

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

1. The Un-audited Financial Results for the second quarter and half year ended 30th September, 2018.
2. Limited Review Report, as submitted by the Statutory Auditor of the Company on the above result.
3. Appointment of Mr. Gopal Shrivallabh Vyas (DIN: 06553107) as an Additional Independent Director with immediate effect.
4. Appointment of CA Mrs. Premlata Narendra Purohit (DIN: 07846020) as an Additional Independent Director (Woman) with immediate effect.

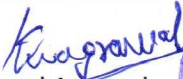
The Board Meeting Commenced at 6.00 p.m. and concluded at 8.45 p.m.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully

For Hit Kit Global Solutions Limited


Kamal Agrawal
Managing Director
DIN: 07646000

