

14<sup>th</sup> February, 2018

**BSE Ltd.,**

Corporate Relationship Department,  
1<sup>st</sup> 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/Madam,

This is to inform you that the Board of Directors at its meeting held on Wednesday, 14<sup>th</sup> February, 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 (Standalone and Consolidated) for the third quarter and nine months ended 31<sup>st</sup> December, 2017.
2. Limited Review Report, as submitted by the Statutory Auditor of the Company on the above result.
3. Mr. Pavan Kale – Independent Director tender his resignation from the Board of Director of the Company with effect from February 14, 2018, in view of his other professional commitments.
4. Mrs. Kiran Nagpal - Independent Director tender her resignation from the Board of Director of the Company with effect from February 14, 2018, due to her personal reasons.

The meeting of the Board of Directors commenced at 6.00 pm and concluded at 8.55 pm.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully  
**For Hit Kit Global Solutions Limited.**

  
Rajesh Mavani  
Chief Financial Officer

