



Hit Kit Global Solutions Limited

CIN: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

14th August, 2017

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 Second meeting of the Board of Directors for the financial year 2017-18 held on 14th August, 2017, 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, 2017.
2. Limited Review Report, as submitted by the Statutory Auditor of the Company on the above result.
3. Notice convening 29th Annual General Meeting for the Financial Year ended on 31st March, 2017, to be held on Friday, 29th September, 2017.
4. Due to exigencies of funds Board did not recommend any dividend for the Financial Year 2016-2017.
5. Directors Report for the Financial Year ended 31st March, 2017.
6. Secretarial Audit Report for the Financial Year ended 31st March, 2017.
7. Fixed Book Closure Date(s) from 14th September, 2017 to 29th September 2017 (both days inclusive) for the purpose of 29th Annual General Meeting.



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8. Appointment of Mr. Rakesh Mishra, Advocate as a "Scrutinizer" for E-voting process (including voting through Ballot Form received from the members) in a fair and transparent manner.

The Board Meeting Commenced at 6.00 p.m. and concluded at 7.15 p.m.

Kindly take the above information on record and oblige.
Thanking you.

Yours Faithfully

For Hit Kit Global Solutions Limited

RGMav.-

Rajesh Mavani

-Chief Financial Officer

