



Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Off.: 401/B, 4th Floor, Kemp Plaza, Mind Space, Link Road, Malad (West), Mumbai - 400 064.
Tel. No.: 022-65614984. Email. hitkit_global@gmail.com

13th August, 2018

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

BSE Scrip Code: 532359

Sub: Book Closure Intimation under Regulation 42 Of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the purpose of 30th AGM.

Dear Madam/Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 18, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of 30th Annual General Meeting which is scheduled on Saturday, September 29, 2018.

Kindly take the same on record.

Yours Faithfully
For Hit Kit Global Solutions Limited

RGMav-

Rajesh Mavani
-Chief Financial Officer

