



# 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

14<sup>th</sup> August, 2017

To,  
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: Intimation of Book Closure under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 14th September, 2017 to Friday, 29th September 2017 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting.

Kindly take the above information on your record and oblige.

Thanking you.

Yours Faithfully,

For Hit Kit Global Solutions Limited

*R. Mavani*

Rajesh Mavani  
-Chief Financial Officer

