

HITTCO TOOLS LTD.



AN ISO 9001 - 2015 COMPANY

Works : # 78, III Phase, Peenya Industrial Area, Bangalore - 560 058. Karnataka, INDIA. Tel: +91-80-2839 2265
E-mail : sales@hittco.com Website : www.hittco.com CIN No. L28939KA1995PLC016888

13th February, 2023

To,
The Manager,
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400001.

Scrip code: 531661
ISIN: INE863C01019

Ref: Outcome of the Board Meeting held on 13TH February, 2023.

Subj.: Intimation of forfeiture of partly paid-up equity shares of the company on which the holders thereof have failed to pay the allotment money reminders, and final demand cum forfeiture notice:

Dear Sir/ Ma'am,

We have already submitted you a letter dated 13th February, 2023 related to intimation of "Outcome of the Board Meeting held on 13.02.2023" regarding following matters:

1. To Approve Unaudited financial statement for the quarter ended on 31st December, 2022.
2. To consider Forfeiture of shares for non- payment of call/Allotment Money.

The Board noted that the holders of 2,47,600 partly paid up shares have failed to pay the balance money/allotment money. Therefore, the Board of Directors in its meeting held on 13.02.2023 took the decision to forfeit the partly paid up shares on which allotment money has not been received by the company, along with the amount already paid up on such partly paid up shares.

This is for your information and record.

Thanking you,

Yours faithfully,

For HITTCO TOOLS LIMITED


PREETI SAXENA

Company Secretary cum Compliance Officer.

Mem. No. - 46292

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