

HITCO TOOLS LIMITED



Registered Office- HTC Aspire, 19, Ali Asker Road, 2nd Floor Bangalore- 560052
CIN: L28939KA1995PLC016888; website- www.hittco.com;
Email Id: cs@hittco.com; Contact No.: 080 4086 5062

Date: 01.10.2021

To,
The Board of Director,
Hittco Tools Limited,
HTC Aspire, 19, Ali Asker Road,
2Nd Floor, Bangalore – 560052

Subject: - Notice of Board Meeting to be held on 09.10.2021

Dear Sir/Madam,


Notice is hereby given that a meeting of the Board of Director of Hittco Tools Limited is scheduled to be held on Saturday, the 9th day of October 2021 at Registered office of the Company at HTC Aspire, 19 Ali Asker Road, Bangalore-560052 at 11.00 p. m. to consider the following:

1. Resignation of Mr. Yashvardhan Bhandari as CFO of the Company w.e.f. 01.10.2021
2. Appointment of Mrs. Ruth Mary Chithra. J. as CFO of the Company w.e.f. 01.10.2021
3. Any other agenda with the permission of the Chair.

This is for your kind information and record.

With the best regards,

For and on Behalf of The Board
Hittco Tools Limited
For HITCO TOOLS LTD


(Shalini Kashyap)
Company Secretary
Mem. No. - 32383