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31/10/2019

NOTICE

HITTCO TOOLS LIMITED

CIN: L28939KA1995PLC016888

Regd. Office: HTC Aspire, 19, Ali Asker Road, 2nd Floor, Bangalore-560052

Phone: 080 4086 5000; Fax: 080 4086 5026

Email: cs@hittco.com Website: www.hittco.com

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12 November, 2019 to inter-alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended 30 September, 2019.

This Notice may be accessed on the Company's website at www.hittco.com and also at the website of the stock exchange at www.bseindia.com.

For Hittco Tools Limited

Sd/- Huma M Tamatgar

Place: Bangalore

Date: 30 October, 2019

Company Secretary & Compliance Officer

Financial Express on 31/10/2019

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