

HITCO 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

Date: 25/04/2022

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 03.05.2022

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 Tuesday, the 03rd day of May 2022 at Registered office of the Company at HTC Aspire, 19 Ali Asker Road, Bangalore-560052 at 12:00 P.M. to consider and approve the following:

1. Audited financial statement for the quarter ended on 31st March 2022.
2. Related party transaction, if any.
3. To take note of Director's Report for the Financial Year ended 31st March, 2022.
4. To take note of Secretarial Audit Report for the Financial Year ended 31st March, 2022.
5. To alter the MOA of the Company to increase the Authorised Share Capital of the Company.
6. To convert the loan into equity.
7. To increase the investment limit of the director with the approval of shareholder.
8. To do a press release.
9. To fix Date, Place and Time of 28th AGM of the Company.
10. To fix dates of Book Closure, Cut-off Date / record date and e-voting.
11. Any other agenda with the permission of chair.

This is for your kind information and record.

With the best regards,

For and on Behalf of Hittco Tools Limited


Surendra Bhandari
Director
DIN: 00727912

