

HITTCO TOOLS LTD.



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: 22/03/2022

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 29.03.2022

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 29th day of March 2022 at Registered office of the Company at HTC Aspire, 19 Ali Asker Road, Bangalore-560052 at 11:00 A.M. to consider and approve the following:

1. To appoint Ms.Priya Mehrotra as a Company Secretary cum Compliance Officer of the Company and accept the resignation of Ms. Shalini Kashyap.
2. To appoint Secretarial Auditor of the Company for the Financial Year 2021-2022.
3. Any other matter 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

