

# 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

Date: 20.05.2022

To,  
The Board of Director,  
Hittco Tools Limited,  
HTC Aspire, 19, Ali Asker Road,  
2<sup>nd</sup> Floor, Bangalore – 560052

**Subject: - Notice of 01/2022-23 Board Meeting to be held on 30.05.2022**

Dear Sir/Madam,

Notice is hereby given that 01/2022-23 meeting of the Board of Director of Hittco Tools Limited is scheduled to be held on Monday, the 30<sup>th</sup> day of May 2022 at 02:00 P.M. at the Registered office of the Company at HTC Aspire, 19 Ali Asker Road, Bangalore-560052 to consider and approve the following:

1. Audited financial statement for the quarter and year ended on 31<sup>st</sup> March 2022.
2. Related party transaction, if any.
3. 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

For HITTCO TOOLS LTD.

Priya Mehrotra

Company Secretary cum Compliance Officer

COMPANY SECRETARY