

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: 13.08.2021

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 20.08.2021

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 Friday, the 20th day of August, 2021 at Registered office of the Company at HTC Aspire, 19 Ali Asker Road, Bangalore-560052 at 03.00 p. m. to consider the following:

1. To discuss and approve Directors' Report for the FY ended 31st March 2021.
2. To take note of Secretarial Audit Report for the FY ended 31st March 2021.
3. To Fix Date, Place and Time of 27th AGM of the Company.
4. To Fix dates of book closure, Cut-off Date / record date and e-voting
5. 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


COMPANY SECRETARY

(Shalini Kashyap)

Company Secretary

Mem. No. - 32383