

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

15.09.2020

To,
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400 001.

Scrip code: 531661
ISIN: INE863C01019

Dear Sir/ Ma'am,

Sub: Board Meeting on Tuesday, 15th September 2020

As required under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on shorter notice on Tuesday, 15th September, 2020, at 05.00 p.m. to consider the following;

1. To appoint Auditor subject to the approval of shareholder in AGM
2. The unaudited Financial Results for the Quarter Ended 30th June 2020.
3. To approve addendum to the notice of 26th Annual General Meeting to be held on 25th September 2020.

Thanking you,
For HITCO TOOLS LIMITED

Shalini Kashyap
Company Secretary & Compliance Officer

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