

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: 16/12/2022

To,
THE BOARD OF DIRECTOR,
HITCO TOOLS LIMITED,
HTC Aspire, 19, Ali Asker Road,
2ND Floor, Bangalore – 560052

Subject: - Notice of Board Meeting to be held on 23.12.2022

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Director of **HITCO TOOLS LIMITED** is scheduled to be held on Friday, the 23rd day of December 2022 at Registered office of the Company at HTC Aspire, 19 Ali Asker Road, 2nd Floor, Bangalore (Karnataka)-560052 at 12:00 P.M. to consider and approve the following:

1. To accept the resignation of Mrs. Nidhi Kumari from the post of Company Secretary of the Company.
2. To appoint Ms. Preeti Saxena as a Company Secretary cum Compliance Officer of the Company.
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 HITCO TOOLS LIMITED




SURENDRA BHANDARI
Managing Director
DIN: 00727912

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