

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: 22.06.2021

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 30.06.2021

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 Wednesday, the 30th day of June 2021 at Registered office of the Company at HTC Aspire, 19 Ali Asker Road, Bangalore-560052 at 03.00 p. m. to consider and approve the following:


1. Audited financial statement for the quarter and year ended on 31st March 2021.
2. Related party transaction, if any.
3. Any other agenda with the permission of chair.
4. Appointment of secretarial auditor

This is for your kind information and record.

With the best regards,

For and on Behalf of Hittco Tools Limited

For HITCO TOOLS LTD.


(Shalini Kashyap)
Company Secretary
Mem. No. - 32383