

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: 07.11.2022

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 14.11.2022

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 Monday, the 14th day of November 2022 at registered office of the Company at HTC Aspire, 19 Ali Asker Road, Bangalore-560052 at 01.00 p. m. to consider and approve the following:

1. Unaudited financial statement for the quarter ended on 30th September 2022.
2. Resignation of Mrs. Ruth Mary Chithra. J. as CFO of the Company w.e.f. 07.11.2022
3. Appointment of Mr. Yashvardhan Bhandari as CFO of the Company w.e.f.07.11.2022
4. 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


SURENDRA BHANDARI
Director
DIN: 00727912

