

HITCO TOOLS LTD.



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: 03.08.2022

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 12.08.2022

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 Friday, the 12th day of August 2022 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. Unaudited financial statement for the quarter ended on 30th June 2022.
2. Resignation and Appointment of Company secretary
3. Press Release
4. Related party transaction, if any.
5. 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

For HITCO TOOLS LIMITED


DIRECTOR
SURENDRA BHANDARI
Director
DIN: 00727912