

# HITTCO 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: 17/03/2022

To,  
The Board of Director,  
Hittco Tools Limited,  
HTC Aspire, 19, Ali Asker Road,  
2<sup>nd</sup> Floor, Bangalore – 560052

**Subject: - Notice of Independent Director Meeting to be held on 25.03.2022**

Dear Sir/Madam,

Notice is hereby given that a meeting of the Independent of Director of the Board of Hittco Tools Limited is scheduled to be held on Friday, the 25<sup>th</sup> day of March 2022 at Registered office of the Company at HTC Aspire, 19 Ali Asker Road, Bangalore-560052 at 11:00 A.M. to consider and approve the following:

1. To elect Chairman of meeting.
2. To grant Leave of absence, if any.
3. To note the Minutes of previous Independent Directors Meeting.
4. To review the performance of Non-Independent Directors and the Board of the Company.
5. To review the performance of the Chairman of the Company.
6. To assess the quality, quantity and timeliness of flow of information.
7. 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 Hittco Tools Limited

  
Surendra Bhandari  
Director  
DIN: 00727912

