

HITTCO 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

30th May, 2023

To,
The Manager,
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400001.

Scrip code: 531661
ISIN: INE863C01019

Sub: Outcome of the Board Meeting held on 30TH May 2023.

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations, 2015,

Dear Sir/ Ma'am,

With reference to above cited subject, this is to inform that the Board of Directors of the Company has inter-alia approved and taken on record the following at its meeting held today i.e. 30TH May 2023.

1. Audited Financial Results for the Quarter and Year ended 31st March, 2023 along with Auditors Report thereon.
2. Forfeiture of Shares.

The said Board Meeting commenced at 03:00 P.M. and concluded at 05:00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR HITTCO TOOLS LIMITED

PREETI SAXENA
Company Secretary & Compliance Officer
Mem. No. – A46292

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