

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

13th February, 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 13TH February, 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. 13TH February, 2023.

1. Unaudited financial statement for the quarter ended on 31st December, 2022.
2. Forfeiture of Unpaid or Partly Paid Up shares.

The said Board Meeting commenced at 04:00 PM and concluded at 05.30 P.M.
This is for your information and record.

Thanking you,

Yours faithfully,

For HITTCO TOOLS LIMITED

PREETI SAXENA

Company Secretary cum Compliance Officer.

Mem. No. - 46292

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