

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

30th June, 2021

To,
The Manager,
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400 001.

Scrip code: 531661
ISIN: INE863C01019

Sub: Outcome of the Board Meeting held on 30th June 2021.

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 June 2021.

1. Audited Financial Results for the Quarter and Year ended 31st March, 2021 along with Auditors Report thereon.
2. Appointment of M/s Suraj Parasher & Co. as secretarial auditor of the Company for the financial year 2020-21.

The said Board Meeting commenced at 03:00 PM and concluded at ~~9.1.30~~ 9.30 PM.

This is for your information and record.

Thanking you,

Yours faithfully,

For HITCO TOOLS LIMITED

COMPANY SECRETARY

(Shalini Kashyap)
Company Secretary & Compliance Officer
Mem. No. – A32383