

HITCO 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

Date: 27.08.2022

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 05.09.2022

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 Monday, the 05th day of September, 2022 at Registered office of the Company at HTC Aspire, 19 Ali Asker Road, Bangalore-560052 at 03.00 p. m. to consider the following:

1. To take note of Directors' Report for the FY ended 31st March 2022.
2. To take note of Secretarial Audit Report for the FY ended 31st March 2022.
3. To take note of Increase Authorized capital of the company And Consequential Amendment in Memorandum of Association of the Company.
4. To take note of Investments, Give Loans, Guarantees and provide Securities Under Section 186 of the Companies Act 2013
5. To Fix Date, Place and Time of 28th AGM of the Company.
6. To Fix dates of book closure, Cut-off Date / record date and e-voting.
7. Any other agenda with the permission of the Chair.

This is for your kind information and record.

With the best regards,

For and on Behalf of the Board
Hittco Tools Limited

Nidhi Kumari

For HITCO TOOLS LTD

(Nidhi Kumari)
COMPANY SECRETARY
Company Secretary & Compliance Officer
Mem. No. A56722

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