

# 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: 05<sup>th</sup> SEPTEMBER, 2022**

To,  
Manager – Listing,  
Dept. Of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
Ph-022-22721234

Dear Sir,

**Sub: Outcome of Board Meeting held on 05th September, 2022**  
**Regulation 30 – Annual General Meeting**  
**Regulation 42 – Book Closure / Record Date**  
**Ref: Scrip Code - 531661**

This is to inform you that the Board of Director of the company at their meeting held on today i.e. **05th SEPTEMBER, 2022** has inter-alia considered and approved the following business apart from the other business: -

1. Date, time and venue of the ensuing 28<sup>th</sup> Annual General Meeting of the company to be held on Friday, the 30<sup>th</sup> day of September, 2022 at "at the registered office of the Company at HTC Aspire, 19 Ali Asker Road, Bangalore-560052 at 01.00 PM through Video Conferencing.
2. Recommended to seek the approval of Shareholders to give Loans Guarantees and to provide Security in connection with the loans granted and to invest in the securities exceeding the limits under Section 186 of the Companies Act 2013 up to Rs. 5 Crores.
3. Notice of AGM and Board's Report.
4. Book Closure Dates for the purpose of ensuing Annual General Meeting i.e. 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (both days inclusive). Copies of the Annual Report and Notice of the 28<sup>th</sup> AGM shall be sent in due course. The same shall also be uploaded on the Company's website.
5. Cut-off date for reckoning the entitlement of right for casting e-voting at ensuing Annual General Meeting would be 23<sup>rd</sup> September, 2022. E-voting will begin on Saturday, 27<sup>th</sup>

For HITCO TOOLS LTD

*Molli'ku masi*  
COMPANY SECRETARY

AN ISO 9001-2015 COMPANY

September 2022 at 09.00 A. M. and would end on Monday 29<sup>th</sup> September 2022 up to 5:00 P. M.

6. Appointment of M/s Manjeet & Associates, Company Secretary in practice as Scrutinizer to scrutinize remote e voting at the ensuing Annual General Meeting.

The said Board Meeting commenced at 03:00 p.m. and Conclude at 3.30 p.m.

You are requested to please take the same on your records.

Thanking you,

Yours Faithfully

For Hittco Tools Limited

**For HITTCO TOOLS LTD**

*Nidhi Kumari*

(Nidhi Kumari)

**COMPANY SECRETARY**  
Company Secretary & Compliance Officer

Mem. No. 56722