

HITCO TOOLS LTD.



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

12th August, 2022

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 12th August 2022.

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. 12th August 2022.

1. Unaudited Financial Results for the Quarter ended 30th June, 2022 along with Auditors Report thereon.
2. Appointment of Ms. Nidhi Kumari as a Company secretary cum Compliance officer of the company
3. Resignation of Ms. Priya Mehrotra from the post of company secretary cum compliance officer of the company
4. Press Release
5. Related party transaction, if any.
6. Any other agenda with the permission of chair.


The said Board Meeting commenced at 03:00 PM and concluded at 3.30 P. M.

This is for your information and record.

Thanking you,

Yours faithfully,

For HITCO TOOLS LIMITED


SURENDRA BHANDARI
Director
DIN: 00727912

DIRECTOR