



Hit Kit Global Solutions Limited

Regd. Off.: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S.V. Road, Santacruz (West), Mumbai - 400 054.
Tel. No.: 022-65614984 / 26002894. (M) 9920654669. Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com
CIN:L70100MH1988PLC049929

29th May, 2019

BSE Ltd.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

BSE Scrip Code: 532359

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

This is to inform you that the first meeting of the Board of Directors for the financial year 2019-20 was held on 29th May, 2019 at the Registered Office of the Company, inter alia, have taken on record and approved among other matters, the following business:-

1. The Audited Financial Results for the Fourth Quarter and financial year ended 31st March 2019.
2. The Statutory Auditors have issued unmodified opinion with respect to the Audited Financial Statements for the fourth quarter and year ended 31st March, 2019.

The Board Meeting Commenced at 6.00 p.m. and concluded at 9.30 p.m.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully
For Hit Kit Global Solutions Limited



Ishita Sanghavi
Company Secretary & Compliance
Officer.