



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

28th September, 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 third meeting of the Board of Directors for the financial year 2019-20 was held on 28th September, 2019 at the Registered Office of the Company, inter alia, have taken on record and approved among other matters, the following business: -

1. Appointment of Mr. Ramamurthy Shetty (DIN: 08429776) as an Additional Non Executive Non Independent Director of the Company.
2. Cessation of Mr. Gopal Vyas (DIN: 06553107) as an Additional Independent Director with immediate effect.

The Board Meeting Commenced at 2.15 p.m. and concluded at 03.00 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.

