HitKit Hit Kit Global Solutions Limited
CIN:L70100MH1988PLC049929
Regd. Off.: Shop No. G-48, Ground Floor, Evershine Mall PCS Ltd, Link Road, Near Chincholi Bundar Road, Malad (W), Mumbai : 400064.
Tel. No.: 022-49696739. (M) 9920654669. Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com

Date : 30th May, 2022

To,

BSE Limited.,
Corporate Relationship Department,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Script 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 Board of Directors at its Meeting for the Financial Year 2022-23 held on Monday, 30th May, 2022 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. Audited Financial Results of the Company along with Auditors Report for the Fourth Quarter and Year ended 31st March, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
2. The Statutory Auditors have issued unmodified opinion with respect to the Audited Financial Results for the fourth quarter and financial year ended 31st March, 2022.
3. To conserve the resources of the Company, Board has not recommended to provide dividend for the Financial Year 2021-22.
4. Appointment of M/s. Motilal & Associates, Chartered Accountants as Internal Auditors of the Company under section 138(1) of the Companies Act, 2013 for the Financial Year 2022-23 to conduct Internal Audit of the Company.
5. Appointment of Manish Vyas & Associates, Company Secretaries (M. No. ACS 53817, C. P. No. 23011) as Secretarial Auditor under section 204(1) of the Companies Act, 2013 for the Financial Year 2021-22 to conduct Secretarial Audit of the Company.
6. Other business transacted with the permission of Chair.

Meeting commenced at 5.30 p.m. and concluded at 6.25 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours Faithfully,

For Hit Kit Global Solutions Limited

Khushboo Doshi
Company Secretary

HIT KIT GLOBAL SOLUTIONS LTD. MUMBAI