

Works : # 78, III Phase, Peenya Industrial Area, Bangalore-560 058. Karnataka. INDIA Tel: 91-80-2839 2265 ,
Fax : +91-80-2839 40 49 E-mail : sales@hittco.com Website : www.hittco.com CIN No. L28939KA1995PLC016888

HTL/SE/012/2017-18
24th August, 2017

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: Date of Board Meeting
Ref: Scrip Code - 531661

Dear Sir,

This is to inform you that the next meeting of Board of Director of the company will be held on Friday, 1st September 2017 at the registered office at HTC Aspire, 19 Ali Asker Road, Bangalore-560052 at 5:30 PM to consideration the following:

1. To take note of Director's Report for the FY ended 31st March 2017.
2. To take note of Secretarial Audit Report for the FY ended 31st March 2017.
3. To Fix Date, Place and Time of 23rd AGM of the Company.
4. Any other agenda with the permission of the Chair.

Thanking you,

Yours Faithfully

For Hittco Tools Limited


Krishna Jayakumar

(Company Secretary)

