

Date: 10th January, 2024

To,
The Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001.

BSE Scrip Code: 532359

**Sub : Submission of Newspaper Clipping for Notice of Extra Ordinary General Meeting
to be held on 5th February, 2024**

Dear Sir/ Madam,

We hereby inform the Exchange that the Extra Ordinary General Meeting of Hit Kit Global Solutions Limited will be held on Monday, 5th February, 2024 at 12.30 P.M through Video Conferencing (VC)/other Audio-Visual Means (OAVM)

Pursuant to Regulation 47(1)(d) read with 47(3) of SEBI(LODR) Regulations, 2015 we hereby enclosed copy of EGM Notice as published in "Free Press Journal" (English Edition) and "Navshakti" (Marathi Edition) Newspaper on 10th January, 2024.

Kindly acknowledge the receipt of same.

Thanking You.

Hit Kit Global Solutions Limited.



Khushboo Harsh Doshi
Company Secretary & Compliance Officer

Encl : As above

CITY UNION BANK LIMITED
Credit Recovery and Management Department
ADVISE THE CREDITORS
Kumaraswami, No. 24-5, 25-5, 26-5, 27-5, 28-5, 29-5, 30-5, 31-5, 32-5, 33-5, 34-5, 35-5, 36-5, 37-5, 38-5, 39-5, 40-5, 41-5, 42-5, 43-5, 44-5, 45-5, 46-5, 47-5, 48-5, 49-5, 50-5, 51-5, 52-5, 53-5, 54-5, 55-5, 56-5, 57-5, 58-5, 59-5, 60-5, 61-5, 62-5, 63-5, 64-5, 65-5, 66-5, 67-5, 68-5, 69-5, 70-5, 71-5, 72-5, 73-5, 74-5, 75-5, 76-5, 77-5, 78-5, 79-5, 80-5, 81-5, 82-5, 83-5, 84-5, 85-5, 86-5, 87-5, 88-5, 89-5, 90-5, 91-5, 92-5, 93-5, 94-5, 95-5, 96-5, 97-5, 98-5, 99-5, 100-5, 101-5, 102-5, 103-5, 104-5, 105-5, 106-5, 107-5, 108-5, 109-5, 110-5, 111-5, 112-5, 113-5, 114-5, 115-5, 116-5, 117-5, 118-5, 119-5, 120-5, 121-5, 122-5, 123-5, 124-5, 125-5, 126-5, 127-5, 128-5, 129-5, 130-5, 131-5, 132-5, 133-5, 134-5, 135-5, 136-5, 137-5, 138-5, 139-5, 140-5, 141-5, 142-5, 143-5, 144-5, 145-5, 146-5, 147-5, 148-5, 149-5, 150-5, 151-5, 152-5, 153-5, 154-5, 155-5, 156-5, 157-5, 158-5, 159-5, 160-5, 161-5, 162-5, 163-5, 164-5, 165-5, 166-5, 167-5, 168-5, 169-5, 170-5, 171-5, 172-5, 173-5, 174-5, 175-5, 176-5, 177-5, 178-5, 179-5, 180-5, 181-5, 182-5, 183-5, 184-5, 185-5, 186-5, 187-5, 188-5, 189-5, 190-5, 191-5, 192-5, 193-5, 194-5, 195-5, 196-5, 197-5, 198-5, 199-5, 200-5, 201-5, 202-5, 203-5, 204-5, 205-5, 206-5, 207-5, 208-5, 209-5, 210-5, 211-5, 212-5, 213-5, 214-5, 215-5, 216-5, 217-5, 218-5, 219-5, 220-5, 221-5, 222-5, 223-5, 224-5, 225-5, 226-5, 227-5, 228-5, 229-5, 230-5, 231-5, 232-5, 233-5, 234-5, 235-5, 236-5, 237-5, 238-5, 239-5, 240-5, 241-5, 242-5, 243-5, 244-5, 245-5, 246-5, 247-5, 248-5, 249-5, 250-5, 251-5, 252-5, 253-5, 254-5, 255-5, 256-5, 257-5, 258-5, 259-5, 260-5, 261-5, 262-5, 263-5, 264-5, 265-5, 266-5, 267-5, 268-5, 269-5, 270-5, 271-5, 272-5, 273-5, 274-5, 275-5, 276-5, 277-5, 278-5, 279-5, 280-5, 281-5, 282-5, 283-5, 284-5, 285-5, 286-5, 287-5, 288-5, 289-5, 290-5, 291-5, 292-5, 293-5, 294-5, 295-5, 296-5, 297-5, 298-5, 299-5, 300-5, 301-5, 302-5, 303-5, 304-5, 305-5, 306-5, 307-5, 308-5, 309-5, 310-5, 311-5, 312-5, 313-5, 314-5, 315-5, 316-5, 317-5, 318-5, 319-5, 320-5, 321-5, 322-5, 323-5, 324-5, 325-5, 326-5, 327-5, 328-5, 329-5, 330-5, 331-5, 332-5, 333-5, 334-5, 335-5, 336-5, 337-5, 338-5, 339-5, 340-5, 341-5, 342-5, 343-5, 344-5, 345-5, 346-5, 347-5, 348-5, 349-5, 350-5, 351-5, 352-5, 353-5, 354-5, 355-5, 356-5, 357-5, 358-5, 359-5, 360-5, 361-5, 362-5, 363-5, 364-5, 365-5, 366-5, 367-5, 368-5, 369-5, 370-5, 371-5, 372-5, 373-5, 374-5, 375-5, 376-5, 377-5, 378-5, 379-5, 380-5, 381-5, 382-5, 383-5, 384-5, 385-5, 386-5, 387-5, 388-5, 389-5, 390-5, 391-5, 392-5, 393-5, 394-5, 395-5, 396-5, 397-5, 398-5, 399-5, 400-5, 401-5, 402-5, 403-5, 404-5, 405-5, 406-5, 407-5, 408-5, 409-5, 410-5, 411-5, 412-5, 413-5, 414-5, 415-5, 416-5, 417-5, 418-5, 419-5, 420-5, 421-5, 422-5, 423-5, 424-5, 425-5, 426-5, 427-5, 428-5, 429-5, 430-5, 431-5, 432-5, 433-5, 434-5, 435-5, 436-5, 437-5, 438-5, 439-5, 440-5, 441-5, 442-5, 443-5, 444-5, 445-5, 446-5, 447-5, 448-5, 449-5, 450-5, 451-5, 452-5, 453-5, 454-5, 455-5, 456-5, 457-5, 458-5, 459-5, 460-5, 461-5, 462-5, 463-5, 464-5, 465-5, 466-5, 467-5, 468-5, 469-5, 470-5, 471-5, 472-5, 473-5, 474-5, 475-5, 476-5, 477-5, 478-5, 479-5, 480-5, 481-5, 482-5, 483-5, 484-5, 485-5, 486-5, 487-5, 488-5, 489-5, 490-5, 491-5, 492-5, 493-5, 494-5, 495-5, 496-5, 497-5, 498-5, 499-5, 500-5, 501-5, 502-5, 503-5, 504-5, 505-5, 506-5, 507-5, 508-5, 509-5, 510-5, 511-5, 512-5, 513-5, 514-5, 515-5, 516-5, 517-5, 518-5, 519-5, 520-5, 521-5, 522-5, 523-5, 524-5, 525-5, 526-5, 527-5, 528-5, 529-5, 530-5, 531-5, 532-5, 533-5, 534-5, 535-5, 536-5, 537-5, 538-5, 539-5, 540-5, 541-5, 542-5, 543-5, 544-5, 545-5, 546-5, 547-5, 548-5, 549-5, 550-5, 551-5, 552-5, 553-5, 554-5, 555-5, 556-5, 557-5, 558-5, 559-5, 560-5, 561-5, 562-5, 563-5, 564-5, 565-5, 566-5, 567-5, 568-5, 569-5, 570-5, 571-5, 572-5, 573-5, 574-5, 575-5, 576-5, 577-5, 578-5, 579-5, 580-5, 581-5, 582-5, 583-5, 584-5, 585-5, 586-5, 587-5, 588-5, 589-5, 590-5, 591-5, 592-5, 593-5, 594-5, 595-5, 596-5, 597-5, 598-5, 599-5, 600-5, 601-5, 602-5, 603-5, 604-5, 605-5, 606-5, 607-5, 608-5, 609-5, 610-5, 611-5, 612-5, 613-5, 614-5

The borrowers above named in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of City Union Bank Ltd. for an amount of Rs. 21,58,484/- (Rupees Twenty One Lakh Fifty Eight Thousand Four Hundred and Sixty Four only) and interest thereon from 27-12-2023 till the repayment of entire dues.

The borrowers' attention is invited to provisions of Sub-section (b) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

[illegible]

1. At the part and parcel of the Plot No. 22 adjoining about 575.00 Sq. m, on the 2nd Floor in the building No. 6 in the building known as "Samvedy" situated at the corner of the 1st Main Road, 1st and 2nd of land bearing Survey Number 108 (A) situated at Ravururu Village - Saravali, Taluqa, Palsghar, District - Tanjavur in the name of Late. Chandrakant Kulkarni & Sons & Co. Private Limited - Saravali, Taluqa, Palsghar, District - Tanjavur.

2. At the part and parcel of the Plot No. 17 adjoining about 575.00 Sq. m, on the 1st Floor in the building No. 6 in the building known as "Samvedy" situated at the corner of the 1st Main Road, 1st and 2nd of land bearing Survey Number 108 (A) situated at Ravururu Village - Saravali, Taluqa, Palsghar, District - Tanjavur in the name of Mr. Haridas G. Dawe.

Date : 06.01.2024
Place : Mumbai

SADHANA SANAP
Authorized Officer
Union Bank of India

HIT KOT GLOBAL SERVICES LIMITED
CIN: LT29MCH0108P1C00329
Registered Office: 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 8

