

HITCO TOOLS LTD.



AN ISO 9001-2015 COMPANY

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

11th November, 2019

To,

Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400 001.

Scrip code: 531661
ISIN: INE863C01019

Dear Sir/ Ma'am,

Sub: Cessation of Managing Director

Further to our notice on captioned subject intimated earlier today, the date of cessation of Mr. Surendra Bhandari has been mentioned as 30th September, 2019 due to typo error.

Requesting you to consider the date of cessation of Mr. Surendra Bhandari as Managing Director with effect from 02nd September, 2019.

Inconvenience Regretted.

Thanking you,

For HITCO TOOLS LIMITED

A handwritten signature in black ink, appearing to read "Huma M Tamatgar", written over a horizontal line.

Huma M Tamatgar
Company Secretary & Compliance Officer

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