

21st November, 2018

BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. 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 Board of Directors at its fourth meeting held on 21st November, 2018, has considered and appointed Mrs. Ishita Shah (ACS: A46808) as Company Secretary and Compliance Officer of the Company with immediate effect i.e. 21st November, 2018.

The Brief profile of Mrs. Ishita Shah is as under:-

S. No.	Particulars	Disclosures
1.	Name:	Mrs. Ishita Shah (Membership No.: A46808)
2.	Reason	Appointment of Mrs. Ishita Shah as Company Secretary and Compliance Officer.
3.	Date of Appointment & term of Appointment	21 st November, 2018.
4.	Brief Profile	Mrs. Ishita Shah is an Associate Member of Institute of Companies Secretaries of India had previously worked with M/s. Vaarad Ventures Limited a Listed NBFC Company as a Company Secretary/Compliance Officer having an experience in managing corporate secretarial functions.

The Board Meeting commenced at 7.00 p.m. and concluded at 9.15 p.m.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully,
For Hit Kit Global Solutions Ltd.


Kamal Agrawal
Managing Director
DIN: 07646000

