

HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. : 24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No.15, Fort, Mumbai – 400 001.
Tel.: 2287 4084, 2287 4085 * Email : st.jain999@gmail.com
CIN-L51900MH1992PLCO66262

Date: 3rd July, 2019

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Intimation of Resignation of Company Secretary

Ref. - : Scrip Code - 542332

Dear Sir / Madam,

With regards to the captioned subject, we hereby inform you that Ms. Mandeep Kaur has resigned from the designation of Company Secretary of our Company, Hi-Klass Trading and Investment Ltd w.e.f. 03rd July, 2019 and the Company has accepted her resignation and relieved her from the responsibilities effective from the Closing of the business hours on 03rd July, 2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Hi-Klass Trading and Investment Ltd



Suresh Tarachand Jain
Managing Director
DIN: 01142300

