

# HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. : 24, Veer Nariman Road, Rehman Building, 2<sup>nd</sup> Floor, Office No.15, Fort, Mumbai – 400 001.

Tel.: 2287 4084, 2287 4085 \* Email : st.jain999@gmail.com

CIN-L51900MH1992PLCO66262

Date: 2<sup>nd</sup> August, 2019

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

Sub. - : Intimation of Board Meeting.

Ref. - : Scrip Code - 542332

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Hi-Klass Trading and Investment Ltd will be held on 8<sup>th</sup> August, 2019 at 11.00 A.M. At Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort, Mumbai 400001, inter alia to transact following business.

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended 30<sup>th</sup> June, 2019.
2. To Consider and appoint a Company Secretary of the Company.
3. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For HI-KLASS TRADING AND INVESTMENT LIMITED



SURESH T. JAIN  
Managing Director

