

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 5-2-2020

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

Sub. - : Intimation of Board Meeting

Ref. - : Script code-542332

Dear 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 & Investment Limited will be held on Date 12-2-2020 Time 11=00am at 24,Veer Nariman Road,Rehman Building,2nd Fl.Office No.15, Fort,Mumbai400001 inter alia to transact following business.

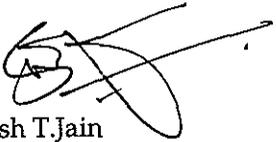
1. To consider and take on record the Un-audited Financial Results of the Company for quarter and nine months ended 31st December 2019.
2. Any other business with the permission of the Chair.

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

Thanking you,

Yours faithfully,

For Hi-Klass Trading & Investment Limited.


Suresh T.Jain
Managing Director
DIN.01142300

