

HI-KLASS TRADING & INVESTMENT LTD.

12/B, Haaji Habib Building, 2nd Floor, 182, Dr. B. Ambedkar Road, Opp. Fire Brigade, Dadar (East), Mumbai – 400 014.
Tel.: 2416 2461 * Telefax : 2414 9839 * Email: st.jain999@gmail.com
CIN-L51900MH1992PLCO66262

Date: 23rd June, 2020

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 29th June, 2020 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 Audited Financial Results of the Company for quarter and year ended 31st March, 2020.
2. To consider the appointment of Internal Auditor for FY 2020-2021
3. To consider the appointment of Secretarial Auditor for FY 2019-2020
4. 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

