

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: 23rd February, 2021

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 of the Listing Regulations, the meeting of Board of Directors of Hi-Klass Trading and Investment Ltd will be held on 01st March, 2021 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 the appointment of Sanjay Kumar Jain (DIN - 00415316) as Additional Executive Director
2. To consider the appointment of Monica Sanket Khemuka (DIN - 08034330) as Additional Non-Executive Independent Director
3. To consider the appointment of Papri Ghosh (DIN - 09071577) as Additional Non-Executive Independent Director
4. To consider the appointment of Sonu Agarwal (DIN - 09065415) as Additional Non Executive Independent women director
5. To consider the resignation of Vimal Shantilal Patangia (DIN - 00166331), Director of the Company
6. To consider the resignation of Anupama Nathalal Shah (DIN - 07225051), Director of the Company
7. To consider the resignation of Prakash Shree Gupta (DIN - 07225056), Director of the Company
8. To consider the resignation of Pravin Prakash Rane (DIN - 07225060), Director of the Company

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9. 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

