



ISO 9001:2008



CERTIFICATE NO. 683271

Date : 11-10-2022

To  
The Manager  
Listing Department  
Bombay Stock Exchange  
Phiroze Jee Jee bhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir / Madam,  
Sub : Intimation of Board meeting

Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the above, the meeting of the Board of Directors of the Company Iykot Hitech Toolroom Limited is scheduled to be held on Wednesday, 19<sup>th</sup> October 2022, to consider among other business the following item

1. To take note of the resignation of existing Board of Directors subsequent to takeover of the Company.
2. To consider and take note of the Change in management post takeover of the Company.
3. To reconstitute the Board of Directors including the appointments of executive directors, non executive directors and independent directors.
4. To reconstitute various committees
5. To consider the shifting of register office within the city limits
6. To take note of resignation of CFO of the Company

This is for your information and records.

Yours faithfully,  
For Iykot Hitech Toolroom Limited

N K S Kolappan  
Director  
DIN : 02402186

**IYKOT HITECH TOOLROOM LTD.**

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