HitKit Hit Kit Global Solutions Limited
CIN:L70100MH1988PLC049929
Regd. Off.: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S.V.Road, Santacruz (West), Mumbai - 400 054.
Tel. No.: 022-65614984 / 26002894. (M) 9920654669. Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com

13th August, 2018

BSE Ltd.,
Corporate Relations Dept.
Routunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

BSE Scrip Code: 532359

Sub: Submission of Un-audited Financial Result of the Company for the first Quarter ended on 30th June, 2018 along with Limited Review Report Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

As scheduled, at the Second meeting of the Board of Directors of the Company for the Financial Year 2018-19 held on Monday, 13th August, 2018 at the Registered Office of the Company, the Un-audited Financial Results of the Company along with Limited Review Report for the First Quarter ended 30th June, 2018 was approved and adopted pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. A copy of the same is enclosed herewith for your kind perusal and record. The said Financial Results will be released for publishing in the Newspapers and same will be uploaded on the website of the Company on www.hitkitglobal.com.

Meeting commenced at 6.00 p.m. and concluded at 8.15 p.m.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully
For Hit Kit Global Solutions Limited

Rajesh Mavani
-Chief Financial Officer

HIT KIT GLOBAL SOLUTIONS LIMITED MUMBAI

Encl: As above

HIT KIT GLOBAL SOLUTIONS LIMITED CIN:L70100MH1988PLC049929

Regd Office: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S. V. Road, Santacruz (W), Mumbai :400 054.
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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2018

(Rs.in Lakhs except EPS)

Sl.No.	PARTICULARS	Quarter ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited (Refer Note No. 3)	Unaudited	Audited
I)	Revenue From Operation	4.71	1.02	8.03	19.94
II)	Other Income	2.50	-	-	-
III)	**Total Revenue (I+II)**	**7.21**	**1.02**	**8.03**	**19.94**
IV)	**Expenses:**				
	a) Cost of material consumed	-	-	-	-
	b) Purchase of stock-in-trade	2.80	0.83	2.81	7.74
	c) Changes in inventories of finished goods, stock in trade and work-in-progress	-	-	-	-
	d) Excise Duty	-	-	-	-
	e) Employee benefits expenses	1.45	1.65	1.65	7.00
	f) Finance Costs	-	-	-	-
	g) Depreciation and amortisation expense	0.05	0.05	0.03	0.15
	h) Other expenses	4.50	2.20	2.05	9.48
	Total Expenses (IV)	**8.80**	**4.72**	**6.54**	**24.36**
V)	**Profit (+) / Loss (-) before Exceptional and Tax (III-IV)**	**(1.59)**	**(3.70)**	**1.49**	**(4.42)**
VI)	Exceptional items	-	-	-	-
VII)	**Profit (+) / Loss (-) before Tax (V-VI)**	**(1.59)**	**(3.70)**	**1.49**	**(4.42)**
VIII)	**Tax Expenses**				
	1) Current Tax	-	-	0.45	-
	2) (Excess) / Short provision for Tax	-	-	-	0.09
	2) Deffered Tax	-	(0.00)	-	(0.02)
IX)	**Profit (+) / Loss (-) for the period (VII-VIII)**	**(1.59)**	**(3.70)**	**1.04**	**(4.49)**
X)	Other Comprehensive Income (OCI)	-	-	-	-
	A) Items that will not be reclassified to Profit or Loss	-	-	-	-
	B) Items that will be reclassified to Profit or Loss	-	-	-	-
XI)	**Total Comprehensive Income for the period**	**(1.59)**	**(3.70)**	**1.04**	**(4.49)**
XII)	**Paid up Equity Share Capital (Face Value of Rs.2/ each)**	**740.00**	**740.00**	**740.00**	**740.00**
XIII)	**Other Equity**	**-**	**-**	**-**	**229.74**
XIV)	Earnings Per Share (of Rs.2/- each) (not annualised)				
	(1) Basic (Rs.Per Share)	(0.0043)	(0.0100)	0.0028	(0.0121)
	(2) Diluted (Rs.Per Share)	(0.0043)	(0.0100)	0.0028	(0.0121)

	Notes:
1	The unaudited financial results for the quarter ended 30th June, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2018 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
2	The aforesaid unaudited financial results for the quarter ended 30th June ,2018 has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.
3	The Figures for the last quarter of the previous year are the balancing figures between audited figures in respect of the entire financial year and the published year to date figures upto the third quarter of the previous year.
4	The Company is primarly engaged in the 'Retail Business' and all other activites revolving arround the same. As such there is no other separate reportable segment as defined by IND AS 108 - "Operating Segment".
5	The figures for the previous period have been regrouped and/or reclassified wherever necessary.
	Place : Mumbai Date: 13th August, 2018 By order of the Board of Directors For Hit Kit Global Solutions Limited Sd/- Kamal Agarwal DIN: 07646000 Managing Director

G. R. MODI & CO.
Chartered Accountants

12, Laxminarayan Shopping Center,
1st Floor, Poddar Road, Malad (E),
Mumbai - 400097.
Tel No. 91-22-28884274 - 28819304
Fax No. 91-22-28819304.
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LIMITED REVIEW REPORT

REVIEW REPORT
TO THE BOARD OF DIRECTORS OF HIT KIT GLOBAL SOLUTIONS LIMITED

1. We have reviewed the accompanying statement of Unaudited Financial Results of **HIT KIT GLOBAL SOLUTIONS LIMITED** ("the Company") for the quarter ended 30th June 2018 ("The Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.

2. The preparation of the statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules ,2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Results included in the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Unaudited Financial Results included in the Statement, prepared in accordance with aforesaid Indian Accounting Standards and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **G.R. MODI & CO.**
Chartered Accountants
FRN: 112617W

G.R.Modi
(Partner)
M. No. 015240
Place : Mumbai
Date : 13/08/2018

G. R. MODI & CO. M. N. 15240 Chartered Accountants