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

14th February, 2019

BSE Ltd.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

BSE Scrip Code: 532359

Sub: Submission of Un-audited Financial Results of the Company for the Third Quarter / Nine months ended 31st December, 2018

Dear Sir,

We wish to inform you that at the fifth meeting of the Board of Directors for the F.Y 2018-19 held today, have approved Un-audited Financial Results of the Company for the third quarter / nine months ended 31st December, 2018, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Un-audited Financial Results of the company for the third quarter / nine months ended 31st December, 2018.

2. Limited Review Report on the Un-audited Financial Results for the third quarter / nine months ended 31st December, 2018.

Financial Results for the third quarter / nine months ended 31st December, 2018 will be released for publishing in the Newspapers and same will be uploaded on the website of the Company on www.hitkitglobal.com and on the Stock Exchange website (www.bseindia.com).

Meeting commenced at 6.00 p.m. and concluded at 8:45 p.m.

Kindly take the above information on your records.

Thanking you,
Yours Faithfully
For Hit Kit Global Solutions Limited

Ishita Sanghavi
Company Secretary & Compliance Officer
M.No. A46808

HIT KIT GLOBAL SOLUTIONS LIMITED MUMBAI

Encl. : As above

HIT KIT GLOBAL SOLUTIONS LIMITED CIN:L70100MH1988PLC049929

Regd(O) : 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S. V. Road, Santacruz (W), Mumbai :400 054.
Tel. No. 022-65614984, Tel. Fax No. 26002894 Email:hitkit.global@gmail.com. Website:hitkitglobal.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

(Rs.in Lakhs except EPS)

Particulars	Quarter ended			Nine Month Ended		Year Ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Income						
a. Revenue from Operations	4.71	4.66	3.03	14.08	18.92	19.94
b. Other Operating Income	2.50	2.50	-	7.50	-	-
Total Income	**7.21**	**7.16**	**3.03**	**21.58**	**18.92**	**19.94**
II. Expenses						
a. Cost of Materials Consumed	-	-	-	-	-	-
b. Purchase of stock in trade	3.22	3.62	1.33	9.65	6.91	7.74
c. Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-	-
d. Employee Benefits Expense	1.30	1.05	2.00	3.80	5.30	7.00
e. Finance costs	-	-	-	-	0.19	-
f. Depreciation, Amortisation and Depletion Expenses	0.05	0.05	0.05	0.14	0.10	0.15
g. Other Expenses	2.32	1.99	2.46	8.80	7.15	9.49
Total Expenses	**6.89**	**6.71**	**5.84**	**22.39**	**19.65**	**24.37**
III. Profit / (Loss) before exceptional items and tax	**0.32**	**0.45**	**(2.81)**	**(0.81)**	**(0.73)**	**(4.42)**
IV. Exceptional item	**-**	**-**	**-**	**-**	**-**	**-**
V. Profit befor Tax	**0.32**	**0.45**	**(2.81)**	**(0.81)**	**(0.73)**	**(4.42)**
VI. Tax Expense						
a. Current Tax	-	-	(0.45)	-	-	-
b. (Excess) / Short provision for Tax	-	-	-	-	0.08	0.09
c. Deffered Tax	-	-	-	-	(0.01)	(0.02)
VII. Profit for the Period	**0.32**	**0.45**	**(2.36)**	**(0.81)**	**(0.80)**	**(4.49)**
Other comprehensive income (after tax)						
i. Items that will not be reclassified to Profit and Loss	-	-	-	-	-	-
ii. Income Tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-	-	
iii. Items that will be reclassified to Profit or Loss	-	-	-	-	-	
iv. Income Tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-	-	
Total Comprehnsive Income	**-**	**-**	**-**	**-**	**-**	**-**
Total Comprehensive Income for the Period	**0.32**	**0.45**	**(2.36)**	**(0.81)**	**(0.80)**	**(4.49)**
Paid up Equity Share Capital (Face Value Rs. 2/- Each)	**740.00**	**740.00**	**740.00**	**740.00**	**740.00**	**740.00**



Earnings per Equity Share (Face Value Rs. 2/-) (Not annualised)							
(a)	Basic	0.0009	0.0012	(0.0064)	(0.0022)	(0.0022)	(0.0121)
(b)	Diluted	0.0009	0.0012	(0.0064)	(0.0022)	(0.0022)	(0.0121)

NOTES:

1 The above Unaudited Financial results of the Company for the Quarter & Nine months period ended 31st December 2018 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on 14th February 2019.

2 The unaudited results for the quarter and nine-month ended have been subjected to limited review by the Statutory Auditors of the Company.

3 The aforesaid unaudited financial results for the quarter and nine months ended 31st December 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 notices issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

4 The Company is primarly engaged in the 'Retail Business' and all other activites revolving around 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/ reclassified wherever necessary.

By order of the Board of Directors
For Hit Kit Global Solutions Limited
Sd/-
Kamal Agarwal
DIN: 07646000
Managing Director

HIT KIT GLOBAL SOLUTIONS LIMITED
MUMBAI

Place : Mumbai
Date: 14th February, 2019

B M Gattani & Co.

CHARTERED ACCOUNTANTS

Add: B-702, Om Sai Shravan, Opp. Shimpoli Telephone Exchange, New Linking Road, Borivali (West), 400092 **Tel:** 022-28988811 **Email I D:** balmukundgattani@yahoo.co.in

INDEPENDENT AUDITOR' S REVIEW REPORT

To,
The Board of Directors of
Hit Kit Global Solutions Limited

1. We have reviewed the accompanying Unaudited Financial Results (the statement) of **M/s. Hit Kit Global Solutions Limited** ("The Company") for the quarter and nine months ended 31st December 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 results included in the Statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company, has been prepared 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. 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 B M Gattani & Co
Chartered Accountants
Firm Registration No. 113536W

Bal Mukund Gattani
Proprietor
Membership No. 047066

GATTANI & CO. MUMBAI MEM. NO. 047066 Chartered Accountants

Place : Mumbai
Date : 14th February 2019