



THE HI-TECH GEARS LTD.

(Formerly Known as Hi-Tech Gears Ltd.)

Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurgaon-122002, Haryana, (INDIA)

Tel. : +91(124) 4715100 Fax : +91(124) 2806085

E-mail : info@hitechgears.com www.hitechgears.com

CIN : L29130RJ1986PLC004536

Date: 13th February, 2017

The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block – G, M,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051,
India.

The Manager
Listing Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001,
India.

Sub: Intimation regarding fixation of Record Date.

Ref: Regulation 42, and other relevant regulations of SEBI (LODR), Regulations, 2015 and Section 91 and other applicable provisions, if any, of the Companies Act, 2013.

Dear Sir/Madam

This is to inform you that Board of Directors of the Company in their meeting held on 10th day of February 2017, have considered and approved for the payment of the Interim Dividend on equity shares @ 12.5% i.e. Re. 1.25/- per share on the paid up share capital of the Company for the year 2016-17.

The Board of Directors of the Company have fixed 24th February 2017 as the Record date for this purpose of determining the list of members/shareholders entitled to Interim Dividend.

A Notice under Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulations 42, and other applicable Regulations, 2015 of the SEBI (LODR), Regulations, 2015 is being published in newspaper separately.

You are kindly requested to take the above information on record and oblige.

Thanking You,
Yours Faithfully,
For The Hi-Tech Gears Limited

S.K Khatri
Company Secretary



Encl: As above.

- c.c. to: 1. Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 16 & 17th Floor, Dalal Street, Fort- Mumbai-400001
2. National Securities Depository Ltd., 4th Floor, A wing, Trade World, Kamala Mills compound, Senapati, Bagpat Marg, Lower Parel, Mumbai-400013.
3. Mas Services Limited, T-34, IInd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi Rajasthan - 301 019 (INDIA)

Tel. : +91(01493) 641227-28, 665000, 665050

Works-II : Plot No. 24, 25, 26 Sector-7, IMT Manesar, Gurgaon, Haryana (INDIA)

Tel.: +91 (124) 4715200 Fax : +91 (124) 4368025 E-mail : info@imt.factory.hitechgears.com

Works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi, Rajasthan-301019 (INDIA)

H. O. : C - 41/B, Rear Side Basement, Kalkaji, New Delhi-110 019 (INDIA)