



THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)
CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122002,
Haryana, INDIA Tel. : +91(124) 4715100

February 05, 2018

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 February 02, 2018, have considered and approved the payment of interim dividend on equity shares @ 15 % i.e. Re. 1.50 /- per share on the paid up share capital of the company for the year 2017-18.

The Board of Directors of the Company have fixed February 16, 2018 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

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, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 665000

Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

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

Subsidiaries : Teutech Industries Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA