



# THE HI-TECH GEARS LTD.

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

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

February 04, 2019

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

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
BSE Stock code – 522073

**Subject: 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, 2019, 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 2018-19.

The Board of Directors of the Company have fixed February 16, 2019 as the Record date for the 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.

- CC to: 1. Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 16 & 17<sup>th</sup> Floor, Dalal Street, Fort- Mumbai-400001
2. National Securities Depository Ltd., 4<sup>th</sup> 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

[www.hitechgears.com](http://www.hitechgears.com)

Head Office : C-41/B, Kalkaji, New Delhi-110019 INDIA

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