



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

March 27, 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
NSE Stock code – HITECHGEAR

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

Sub: Intimation regarding Meeting of Board of Directors of the Company as per Regulation 29, 47, other applicable regulation of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that:

A meeting of the Board of Directors of the Company will be held as per the details given below:-

Particulars	Day/ Date	Time
1. Board Meeting	Wednesday, April 04, 2018	11:00 A.M.

Inter alia:

- i. To consider and approve the proposal for Incorporation / Formation of a subsidiary(ies) in Canada and/or US.
- ii. Any other matter with the consent of the chair and other directors present.

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

For The Hi-Tech Gears Ltd.
Smital Khatri

S. K. Khatri
Company Secretary Auth. Signatory
Membership No.: F-5459

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

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

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