



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: 03rd August, 2016

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,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, India.

Sub: Intimation regarding Meeting of the Board of Directors and committee thereof.
Regulation 29, 47 & other applicable regulations of the SEBI (LODR) Regulations, 2015

Ref: - **NSE Stock Code- HITECHGEAR**
BSE Stock Code-522073

Dear Sirs,

Notice is hereby given that:

A meeting of the Audit Committee & Board of Directors of the Company shall be held as per details given below:-

Particulars	Date	Time
1. Audit Committee Meeting	11.08.2016	11:30 A.M.
2. Board Meeting	11.08.2016	12:45 P.M.

To inter-alia consider:

1. Approve and take on record the quarterly un-audited financial results for the 1st quarter ended on June 30, 2016.
2. Fix the schedule for the 30th Annual General Meeting.
3. Approve the book Closure.
4. Any other matter with the consent of the Chair.

Further, the trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations from 04th August, 2016 to the closing hours of 13th August, 2016 (both days inclusive).

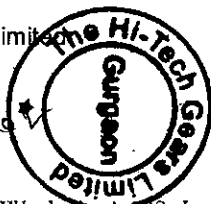
You are requested to take the above information on records and oblige.

Thanking you,

Yours faithfully,

For The Hi-Tech Gears Limited

S. K. Khatri
Company Secretary



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)