



# 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

**Date:** July 25, 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 Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001, India.

Sub: Intimation of the Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015  
AND  
Intimation under Regulation 33(3) (b) of the SEBI (LODR) Regulations, 2015

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

Dear Sirs,

Pursuant to regulation 29 and other applicable regulations of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 04, 2017, inter-alia, to consider and approve the following:

1. Fix the schedule for the 31<sup>st</sup> Annual General Meeting.
2. Approve the Book Closure schedule.
3. Appointment of Statutory Auditors in place of existing Auditors.
4. Any other matter with the consent of the Chair.

Additionally, pursuant to Regulation 33(3) (b) of the SEBI (LODR) Regulations, 2015, the Company has opted **NOT** to submit quarterly/year to date consolidated financial results of the Company with its subsidiary companies for the financial year 2017-18.

Further, we hereby inform you that pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 and first time applicability of IND-AS on our Company, we are availing the relaxation given under the aforesaid circular. Accordingly, we will submit the financial results for the quarter ended June 30, 2017 on or before September 14, 2017, as permitted.

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

Thanking you,

Yours faithfully,  
For **The Hi-Tech Gears Limited**

*Smital Khatri*

S. K. Khatri  
Company Secretary



www.hitechgears.com

Head Office : C41/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