



# 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

January 23, 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 and Committee thereof as per Regulation 29, 33, 47, other applicable regulation of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Notice is hereby given that:

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

Particulars	Date	Time
1. Audit Committee Meeting	February 02, 2018	11:00 AM
2. Board Meeting	February 02, 2018	12:00 Noon

Inter alia:

- i) To consider and approve the standalone un-audited financial results of the Company for the 3<sup>rd</sup> quarter and period ended December 31, 2017.
- ii) To consider and declare the payment of interim dividend for the year 2017-18, if any and fixation of record date for such matter.
- iii) Any other matter with the consent of the chair and other directors present.

Further, the trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulation from January 25, 2018 to the closing hours of February 04, 2018 (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

*Smitakumar*

S. K. Khatri

Company Secretary



Head Office : C-41/2, Kalkaji, New Delhi-110019 INDIA  
Regd. Office : 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  
[www.hitechgears.com](http://www.hitechgears.com)