



# 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

20<sup>th</sup> October, 2016

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

The Manager,  
Listing Department,  
BSE 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	28.10.2016	11:30 A.M.
2. Board Meeting	28.10.2016	12:45 P.M.

To inter-alia consider:

1. Approve and take on record the quarterly un-audited financial results for the 2<sup>nd</sup> quarter & half year ended on September 30, 2016.
2. To consider and appoint Chief Financial Officer (CFO) of the Company.
3. Any other matter with the permission 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) Regulations from 21<sup>st</sup> October, 2016 to the closing hours of 30<sup>th</sup> October, 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  
M. No: F5459



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)