



THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tow, Sushant Lok-1, Sector-27, Gurugram -122002,
Haryana, INDIA Tel.: +91(124) 4715100

Notice for Cancellation of Extra Ordinary General Meeting Scheduled on May 12, 2021

Dear Members,

In reference to our Extra Ordinary General Meeting (EGM) notice dated April 12, 2021, this is to inform that the proposed EGM scheduled to be held on May 12, 2021 at 04:00 P.M. at the Registered Office of the Company at Plot No. 24, 25 & 26, Sector-7, IMT Manesar, Gurugram, Haryana-122050 together with facility to attend through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), now **stands cancelled** in view of current situation due to outbreak of the very strong second wave of the Covid 19 pandemic and in compliance with the various restriction movement by the respective state governments to contain the spread of virus.

Further, the e-voting facility commencing from May 09, 2021 at 9:00 a.m provided by the Company for voting in regard to EGM also stands cancelled.

The Company may convene a fresh extra ordinary general meeting in case the circumstances permit after following due process of law.

We sincerely regret the inconvenience caused to the members and other stakeholders..

**By order of the Board of Directors
The Hi-Tech Gears Limited**

**Sd/-
Naveen Jain
Company Secretary
Membership No: - A15237**

**Place: Gurugram
Date: May 03, 2021**

Registered Office:
Plot No. 24,25 & 26, Sector-7,
IMT Manesar, Gurugram Haryana 122050

www.thehitechgears.com

Works I: A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 265000
Regd. Office & Works-II: Plot No. 24 - 26 Sector-7, IMT Manesar - 122050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200
Works-III: Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA
Head Office: C-41/B, Kalkaji, New Delhi - 110019 INDIA
Subsidiaries: The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA
Teutech LLC. 227, Barton St. Emporium. PA 15834, USA