



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

Date: September 06, 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.
Symbol: HITECHGEAR

The Manager,
Listing Department,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001,
India.
Scrip Code: 522073

Sub: Outcome of Board Meeting and Un-audited Standalone Financial Results for the quarter ended 30th June 2017.

Ref: Regulation 30, 33 and other applicable Regulations and Circulars of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on 06th September, 2017 have inter-alia considered the following:

1. Pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 due to the first time applicability of IND-AS on our Company, the Board availed the relaxation given under the aforesaid circular, Accordingly the Board have approved the un-audited Standalone Financial Results along with the Limited Review Report of Statutory Auditors for the 1st Quarter ended 30th June 2017.

Further in accordance with Regulation 33(3)(b)(i) of SEBI (LODR) Regulations, 2015 only standalone results are approved and same is submitted.

The Results will be published in the Newspaper in terms of Regulation 47(1)(b) of SEBI(LODR) Regulations, 2015 in due course and same shall be placed on the Website of the Company.

The Meeting of the Board of Director commenced at 12:15 P.M and Concluded at 5:55 P.M

You are requested to take the above information on record. Kindly acknowledge the receipt and oblige.

Thanking You,

Yours Faithfully,

For The Hi-Tech Gears Limited


S.K. Khatri
Company Secretary
M. No: F5459



Encl: As above

www.hitechgears.com

Head Office : C-41/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. 327, Barton St. Emporium. PA 15834, USA