



# THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,  
Haryana, INDIA Tel. : +91(124) 4715100

Date: August 14, 2019

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

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

Symbol: HITECHGEAR

Scrip Code: 522073

Subject: Outcome of the Board Meeting held on August 14, 2019

Dear Sir/Madam

Pursuant to Regulation 30, 33 and any other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. August 14, 2019, have considered and approved, inter alia, the following matters:

1. The unaudited standalone and consolidated financial results of the company for the quarter ended June 30, 2019. A copy of prescribed format as approved by the Board and signed by the executive chairman along with the Limited Review Report is annexed for your ready reference.
2. Appointment of Mr. Neville D'Souza as Additional Independent Director on the Board of the Company.
3. The Board has fixed the following schedule for 33<sup>rd</sup> Annual General Meeting of the Company.

Date of AGM September 27, 2019

Cut-off date for E-voting September 20, 2019

E-voting period September 24, 2019 (09:00 A.M) to September 26, 2019 (05:00 P.M)

Book Closure September 21, 2019 to September 27, 2019 (Both days inclusive)

The Board of Directors of the Company have fixed the book closure date for the purpose of determining the list of members/ shareholder entitled to final dividend, if approved by the Members in their forthcoming Annual General Meeting.

Venue Plot No 24 - 26, Sector-7, IMT Manesar, Gurugram-122050, Haryana, i.e. at the Registered Office of the Company.

Time 11.00 A.M.



[www.thehitechgears.com](http://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 - 122 050 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

4. The Board has appointed Ms. Akarshika Goel partner of M/s Grover Ahuja & Associates, Company Secretaries in Practice as scrutinizer for scrutinizing votes for E-voting facility & votes by poll offered to the shareholders at forthcoming Annual General meeting of the Company.

The Financial 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 Directors commenced at 12:05 P.M and concluded at 17.35 P.M.

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

Thanking You,

Yours Faithfully,  
For The Hi-Tech Gears Limited

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



Encl: as above