



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

June 08, 2020

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G
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 under the applicable Regulation(s) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

NOTICE is hereby given that a meeting of the Audit Committee and Board of Directors' of the Company will be held as per the details given below:

Particulars	Date	Time
1. Audit Committee Meeting	June 11, 2020	12:30 PM
2. Board Meeting	June 11, 2020	01:00 PM

Inter-alia to transact the following businesses:

- i) To discuss & review the progress of business operations of the Company.
- ii) Any other matter with the consent of the Chair and other Directors present.

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

Thanking You,
Yours faithfully,

For The Hi-Tech Gears Limited



Naveen Jain
Company Secretary
Membership No. A15237

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