



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) 471 5100 Fax : +91(124) 2806085 E-mail : info@hitechgears.com www.hitechgears.com
CIN - L29130RJ1986PLC004536

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

Date: 15th February, 2016

Sub: Intimation regarding fixation of Record Date.

Ref: Regulation 42, 47 & other relevant regulations of SEBI (LODR), Regulations, 2015 and section 91 and other applicable provisions, if any, of the Companies Act, 2013.

Dear Sir/Madam

This is to inform you that Board of Directors of the Company in their meeting held on 12th day of February, 2016, have considered and approved for the payment of Interim Dividend on equity shares @ 15% i.e. Re. 1.5/- per share on the paid up share capital of the company for the year 2015-16.

The Board of Directors of the Company have fixed 26th February 2016 as the Record date for the purpose of determining the list of members/ shareholders entitled to Interim Dividend.

A Notice under section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulations 42, 47 & other applicable Regulations, 2015 of the SEBI (LODR) Regulations, 2015 is being published in newspaper separately.

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

Thanking You,

Yours Faithfully,
For The Hi-Tech Gears Ltd.

S.K. Khatri
Company Secretary



Encl: As above.

- c.c. to: 1. The Manager, Listing Department, Bombay Stock Ex Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.
2. Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 16 & 17th Floor, Dalal Street, Fort – Mumbai – 400 001.
3. National Securities Depository Ltd., 4th floor, A Wing, Trade World, Kamala Mills compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.
4. Mas Services Limited, T-34, IInd Floor, Okhla Industrial Area, Phase – II, New Delhi – 110020