



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) 4715100 Fax : +91(124) 2806085

E-mail : info@hitechgears.com www.hitechgears.com

CIN - L29130RJ1986PLC004536

30th January, 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.

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, India

Sub: Intimation regarding Meeting of the Board of Directors and Committee thereof.
Regulation 29, 33, 47 & other applicable regulations of the SEBI (LODR) Regulations, 2015

**Ref: - NSE Stock Code- HITECHGEAR
BSE Stock Code- 522073**

Dear Sirs,

Notice is hereby given that:

A meeting of the Audit Committee & Board of Directors of the Company shall be held as per details given below:

Particulars	Date	Time
1. Audit Committee Meeting	10.02.2017	11:30 A.M.
2. Board Meeting	10.02.2017	12:30 P.M.

To inter-alia consider:

1. To consider & approve the un-audited financial results for the 3rd quarter and period ended 31st December, 2016.
2. To consider & declare the payment of Interim Dividend for the year 2016-17, if any and fixation of record date for such matter.
3. Any other matter with the consent of the Chair and other directors present.

Further, the trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations from 02nd February, 2017 to the closing hours of 12th February, 2017 (Both days inclusive).

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

Thanking you,
Yours faithfully,
For The Hi-Tech Gears Limited


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



Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi Rajasthan - 301 019 (INDIA)
Tel. : +91(01493) 641227-28, 665000, 665050

Works-II : Plot No. 24, 25, 26 Sector-7, IMT Manesar, Gurgaon, Haryana (INDIA)

Tel.: +91 (124) 4715200 Fax : +91 (124) 4368025 E-mail : info@imt.factory.hitechgears.com

Works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi, Rajasthan-301019 (INDIA)

H. O. : C - 41/B, Rear Side Basement, Kalkaji, New Delhi-110 019 (INDIA)



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Date: 10.02.2017

The Manager,
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National Stock Exchange of India Limited,
"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

Sub: Outcome of the Board meeting held on 10th February, 2017

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 February 10, 2017, have considered and approved, inter alia, the following matters:

1. The Board of Directors have declared an Interim Dividend on equity shares @ 12.5% i.e. Rs 1.25/- per share on the paid up share capital of the company for the year 2016-17.
2. Un-audited financial results for the 3rd quarter & period ended December 31, 2016. A copy of prescribed format as approved by the Board and signed by the Chairman and Limited Review Report of the Statutory Auditor is annexed for your ready reference.
3. The Board of Directors have fixed 24th February, 2017 as the Record date for the purpose of determining the list of members/ shareholders entitled to interim dividend.

The Meeting of the Board of Directors commenced at 12.30 P.M and concluded at 3:00 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

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



Encl: as above

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