



# THE HI-TECH GEARS LTD.

(Formerly Known as Hi-Tech Gears Ltd.)

Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurgaon-122002, Haryana, (INDIA)  
Tel. : +91(124) 4715100 Fax : +91(124) 2806085 E-mail : info@hitechgears.com www.hitechgears.com  
CIN - L29130RJ1986PLC004536

August 29, 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

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

Sub: Intimation regarding Meeting of Board of Directors and Committee thereof as per Regulation 29, 33, 47, other applicable regulation of SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016

Ref : NSE Stock code – HITECHGEAR  
BSE Stock code – 522073

Dear Sir/Madam,

Notice is hereby given that:

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

Particulars	Date	Time
1. Audit Committee Meeting	September 06, 2017	11:30 AM
2. Board Meeting	September 06, 2017	12:15 PM

Inter alia:

- i) To consider & approve the Standalone un-audited Financial Results of the Company for the 1<sup>st</sup> quarter ended June 30, 2017.
- ii) Any other matter with the consent of the Chair and other Directors present.

Additionally, as informed earlier in our communication dated July 25, 2017 regarding the non consolidation of the financials with Subsidiary Company(ies). It is informed again that pursuant to Regulation 33(3)(b)(i) of SEBI (LODR) Regulations, 2015 the Company has opted **NOT** to submit the Consolidated Financial Results for first three quarter of the Financial Year 2017-18.

Further, the trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulation from August 30, 2017 to the closing hours of September 08, 2017 (Both days inclusive).

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

Thanking You

Yours faithfully,

For The Hi-Tech Gears Limited

*Santosh Kumar*

S. K. Khatri  
Company Secretary

