



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

12th 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, 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	20.01.2017	11:30 A.M.
2. Board Meeting	20.01.2017	12:45 P.M.

To inter-alia consider:

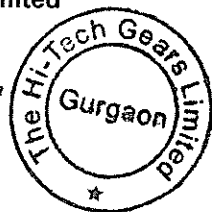
1. To consider & approve the proposed Share Purchase Agreement for acquisition of a Company outside India and the matters connected therewith.
2. Any other matter with the permission of the Chair and other directors present.

Further the trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations from 13th January, 2017 to the closing hours of 22nd January, 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: 20.01.2017

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

Sub: Outcome of the Board meeting held on January 20, 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, January 20, 2017, have considered and approved, inter alia, the following matters:

- The execution of proposed Share Purchase Agreement for the acquisition of Company in Canada and matters connected therewith.

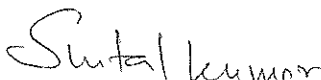
The meeting of the Board of Directors commenced at 12.45 P.M and concluded at 4:10 P.M

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
(Company Secretary)



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