



THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)
CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122002,
Haryana, INDIA Tel. : +91(124) 4715100

July 26, 2018

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G.M.
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 and Committee thereof as per Regulation 29, 33, 47 & other applicable regulation of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that:

The meetings 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	August 03, 2018	11:15 AM
2. Board Meeting	August 03, 2018	12:15 P.M

Inter alia:

- i) To consider & approve the Standalone Unaudited Financial results of the Company for the first quarter ended June 30, 2018.
- ii) To fix the schedule for the 32nd Annual General Meeting
- iii) Approve the Book Closure schedule.
- iv) Any other matter with the consent of the Chair and other Directors present.

Additionally, pursuant to Regulation 33(3) (b) of the SEBI (LODR) Regulations, 2015, the Company has opted **NOT** to submit quarterly/year to date consolidated financial results of the Company with its subsidiary companies for the first three quarters of financial year 2018-19.



www.hitechgears.com

Head Office : C-41/B, Kalkaji, New Delhi-110019 INDIA

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 665000

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

Subsidiaries : Teutech Industries Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

Further, the trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulation from July 27, 2018 to the closing hours of August 05, 2018 (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

S. K. Khatri
S. K. Khatri
Company Secretary

