



# 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

May 20, 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**

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	May 29, 2017	11.30 AM
2. Board Meeting	May 29, 2017	12.30 PM

Inter alia:

- i) To consider & approve the Audit Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2017.
- ii) To consider and recommend Final Dividend, if any, on Equity Shares of the Company for the financial year 2016-17.
- iii) Any other matter with the consent of the Chair and other Directors present.

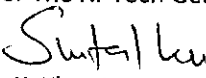
Further, the trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulation from May 22, 2017 to the closing hours of May 31, 2017 (Both days inclusive).

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

Thanking You

Yours faithfully,

For The Hi-Tech Gears Limited

  
S. K. Khatri  
Company Secretary



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)

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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)