



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

May 12, 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:

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 21, 2018	02.15 PM
2. Board Meeting	May 21, 2018	03.00 PM

Inter alia:


- i) To consider & approve the (Standalone and Consolidated) Audited Financial Statements and Financial Results of the Company for the quarter and financial year ended March 31, 2018.
- ii) To consider and recommend Final Dividend, if any, on Equity Shares of the Company for the financial year 2017-18.
- 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 14, 2018 to the closing hours of May 23, 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
Company Secretary



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