



HI-TECH GEARS LTD.

Millennium Plaza, Tower-B, Sushant Lok-1, Gurgaon-122002, Haryana, (INDIA)

Tel. : +91(124) 4715100 Fax : +91(124) 2806085-86

E-mail : info@hitechgears.com www.hitechgears.com

10/09/2014

The Manager,
Listing Department,
National Stock Ex of India Limited,
"Ex Plaza", C-1, Block – G, M,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051,
India.

Sub: Annual Report of Hi-Tech Gears Limited

Reference: - Clause 31 and other applicable clauses of the Listing Agreement

Re: BSE: 522073

NSE: HITECHGEAR

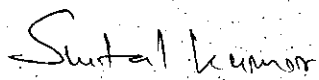
Dear Sir,

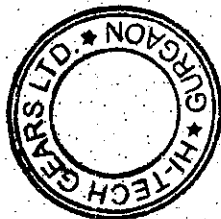
Please find enclosed the soft copy of Annual Report of Hi-Tech Gears Limited for the Financial Year 2013-14. Six copies of Annual Report of Hi-Tech Gears Limited, had already sent through courier.

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

Thanking You,

**Yours Faithfully,
For Hi-Tech Gears Ltd.**


**S.K. Khatri
Company Secretary**



c.c. to: The Manager
Listing Department
Bombay Stock Ex Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001.

CIN - L29130RJ1986PLC004536

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

Tel. : +91(01493) 641227-28, 641237-38

Works-II : Plot No. 24, 25, 26 Sector-7, IMT Manesar, Gurgaon, Haryana (INDIA)

Tel.: +91 (124) 4715200 Fax : +91(0124) 4368025 E-mail : info@imt.factory.hitechgears.com

H. O. : OSHU HOUSE, 344/3, Lado Sarai, New Delhi-110 030 (INDIA)