



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

4th September, 2015

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: Form A alongwith Annual Report and Notice of Annual General Meeting (AGM) under Clause 31 of the Listing Agreement

**Re: NSE: HITECHGEAR
BSE: 522073**

Dear Sir/ Ma'am,

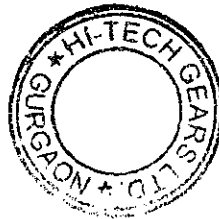
With reference to the captioned subject please find enclosed herewith the Form A alongwith Annual Report and Notice of (AGM) together with necessary Annexures, as required under Clause 31 of the Listing Agreement.

You are requested to take the above on record and oblige.

Thanking you.

Yours faithfully,
For Hi-Tech Gears Limited.

S.K. Khatri
S.K. Khatri
(Company Secretary)



Encl: as above.

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)

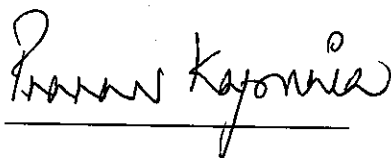
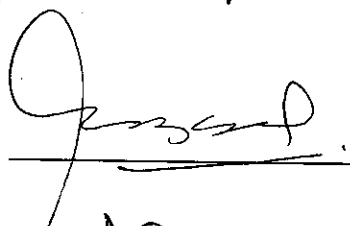
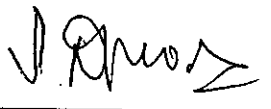
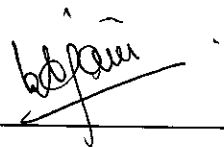



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Form A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company	Hi-Tech Gears Limited
2.	Annual financial statements for the year ended	31 st March, 2015
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	<ul style="list-style-type: none">Managing Director	
	<ul style="list-style-type: none">Chief Financial Officer	
	<ul style="list-style-type: none">Audit Committee Chairman	
	<ul style="list-style-type: none">Auditor of the company	
	<ul style="list-style-type: none">Company Secretary	

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