



National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex – Bandra (E),
Mumbai – 400051

Date: August 28, 2017

NSE Symbol: HITECH

Sub: Postponement of meeting of Board of Directors of the Company

Dear Sir/ Madam,

This is in reference to the earlier intimation dated 21st August, 2017 regarding the meeting of Board of Directors to be held on 29th August, 2017 to consider and transact the following Business:

1. To consider and approve issue and allotment of the securities on preferential basis.
2. To consider and approve the Increase in Authorised Share Capital and consequent alteration in Memorandum of Association of the Company.
3. Any other business, with the permission of the Chair.

We hereby would like to inform that due to some unavoidable circumstances, the meeting of the Board of Directors has been postponed till further notice.

The new date of Board Meeting will be informed in due course of time.

Kindly take these on records and oblige.

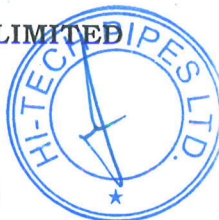
Thanking You

Yours Truly,

For **HI-TECH PIPES LIMITED**


Arun Kumar

(Company Secretary)



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