



May 30th 2016

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

NSE Symbol : HITECH

Sub: Outcome of Board Meeting held on May 30th 2016.

Dear Sir/ Madam,

This is in reference to the Board Meeting of the Company held on May 30, 2016, at 12:30 p.m. and concluded at 4:30 p.m. at the registered office of the company presently situated at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034. The Board of Directors have considered and transacted the following business:

1. Approved and Adopted the Audited Financial Results of the Company for the period and year ended March 31, 2016 as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Recommended a final dividend of Rs. 50 paise per equity shares for the financial year ended March 31, 2016, subject to approval of shareholder in the ensuing Annual General Meeting of the Company.
3. Approved the Appointment of new 'Registrar and Transfer Agent'(RTA) in place of M/S SharePro Services (India) Private Limited.
4. Approved and adopted the following policies:-
 - (a) Archival policy of the company;
 - (b) Policy on code of conduct of Directors and Senior Managerial Personnel;
 - (c) Policy on code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of trading in securities by insiders;
 - (d) Vigil Mechanism Policy of the Company.
 - (e) Determination of Materiality of information and events.

Kindly take these on records and oblige.

Thanking You

Yours Truly,

for **HI TECH PIPES LIMITED**

Rachit Tandon

Rachit Tandon

Company Secretary



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