



HI-TECH
PIPES LIMITED

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

July 7, 2018

NSE Symbol: HITECH

Sub: Corrigendum to the Notice Of 34th Annual General Meeting

Dear Sir/ Madam,

This is in reference to the Notice dated 22nd May, 2018 convening 34th Annual General Meeting of the members of Hi-Tech Pipes Limited submitted with the National Stock Exchange of India Limited.

Please find attached the Corrigendum of the Notice of 34th Annual General Meeting of the members of Hi-Tech Pipes Limited.

Kindly take these on records and oblige.

Thanking You

For Hi-Tech Pipes Limited
For HI-TECH PIPES LTD.

Company Secretary,
Arun Kumar

Company Secretary &
Compliance Officer



Hi-Tech Pipes Ltd. Regd. Office : 505, Pearls Omaxe Tower,
Netaji Subhash Place, Pitampura, New Delhi - 110034
CIN : L27202DL1985PLC019750
Tel: +91-11-48440050 Fax: +91-11-48440055
Works : Plot No. 10, Sikandrabad Industrial Area, (U.P.) - 203205
Web : www.hitechpipes.in | **Email :** info@hitechpipes.in



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Web Site- www.hitechpipes.in, Email Id- info@hitechpipes.in

Phone: 011-48440050/ Fax: 011-48440055

CORRIGENDUM TO THE NOTICE OF 34TH ANNUAL GENERAL MEETING

Dear Members,

Corrigendum to the notice of 34th Annual General Meeting dated 22nd May, 2018 and public notice issued on 23rd June, 2018 and Pursuant to Sec 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Secretarial Standards-II issued on Annual General Meeting by the Institute of Company Secretaries of India, the Cut-off Date for the purpose of E-voting or voting at the meeting was inadvertently taken as 6th July, 2018. The correct cut-off date shall be read as 9th July, 2018.

Save for the above, all other information will remain unchanged.

For Hi-Tech Pipes Limited

Sd/-

Arun Kumar

Company Secretary

Place: New Delhi

Date: 07.07.2018