THE HI-TECH GEARS LTD.

(Formerly Known as Hi-Tech Gears Ltd.)

Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurgaon-122002, Haryana, (INDIA)
Tel. : +91(124) 4715100 Fax : +91(124) 2806085
E-mail : info@hitechgears.com www.hitechgears.com
CIN - L29130RJ1986PLC004536

Date: 17th May, 2016

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

The Manager,
Listing Department,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, India.

Sub: Intimation regarding Meeting of the Board of Directors and Committee thereof.
Regulation 29, 47 & other applicable regulations of the SEBI (LODR) Regulations, 2015

Ref: **NSE Stock Code- HITECHGEAR**
BSE Stock Code-522073

Dear Sirs,

Notice is hereby given that:

A meeting of the Audit Committee & Board of Directors of the Company shall be held as per details given below:-

Particulars	Date	Time
1. Audit Committee Meeting	26.05.2016	11:15 AM
2. Board Meeting	26.05.2016	12:30 PM

To interalia consider:

i) To consider & approve the financial results for the 4th quarter and audited annual accounts of the company for the year ended 31st March, 2016.
ii) To Consider & recommend final dividend on Equity Shares for the financial year ended 31st March, 2016, if any.
iii) Any other matter with the consent of the Chair.

Further, the trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations from 19th May, 2016 to 28th May, 2016 (Both days inclusive).

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

Thanking you,

Yours faithfully,
For The Hi-Tech Gears Limited

S. K. Khatri
Company Secretary

The Hi-Tech Gears Limited Gurgaon

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi Rajasthan - 301 019 (INDIA)
Tel. : +91(01493) 641227-28, 665000, 665050
Works-II : Plot No. 24, 25, 26 Sector-7, IMT Manesar, Gurgaon, Haryana (INDIA) Tel.: +91 (124) 4715200
Tel.: +91 (124) 4715200 Fax : +91 (124) 4368025 E-mail : info@imt.factory.hitechgears.com
Works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi, Rajasthan-301019 (INDIA)
H. O. : C - 41/B, Rear Side Basement, Kalkaji, New Delhi-110 019 (INDIA)