



# 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

21<sup>st</sup> July, 2015 / 751

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

Sub: Intimation regarding Meeting of the Board of Directors and committee thereof.  
Clause 41 of the Listing Agreement.

Ref: - NSE Stock Code- HITECH GEAR  
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	31.07.2015	5: 30 P.M.
2. Board Meeting	11.08.2015	12:30 P.M.

To inter-alia consider to;

1. Approve and take on record the quarterly un-audited financial results for the 1<sup>st</sup> quarter ended on June 30, 2015.
2. Fix the schedule for the Annual General Meeting.
3. Approve the book Closure.
4. 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 23<sup>rd</sup> July, 2015 to the closing hours of 13<sup>th</sup> August, 2015 (both days inclusive).

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

Thanking you,  
Yours faithfully,  
For Hi-Tech Gears Limited

*S. K. Khatri*  
S. K. Khatri  
Company Secretary.



c.c. to: The Manager, Listing Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

CIN - L29130RJ1986PLC004536

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