Hi-TECH PIPES

+91-11-48440050
info@hitechpipes.in
hitechpipes.in

18th January, 2020

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

Symbol: **HITECH**

Sub: News Paper Publication of Board Meeting Notice of the Company

Dear Sir/Madam,

Please find enclosed herewith the copy of Newspaper publications of the Board Meeting Notice published in Business Standard English and Hindi Delhi edition on 18th January, 2020.

Kindly take this information on record and oblige.

Thanking You

For Hi-Tech Pipes Limited

Arun Kumar
Company Secretary

Encl: a/a

HI-TECH PIPES LIMITED

(CIN: L27202DL19850PLC019750)
Regd. Office: 505, Pearls Omaxe Tower, NSP,Pitampura, New Delhi-110034
Tel.: +91-11-48440050,
www.hitechpipes.in,info@hitechpipes.in

PUBLIC NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Audit Committee and the meeting of Board of Directors of the Company will be held on Wednesday the 22nd Day of January, 2020 at the registered office of the Company, to consider and approve, inter-alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter Ended December 31, 2019 along with the Issuance and allotment of such no. of securities as the Board may decide, subject to the approval of shareholders, on preferential basis to the person(s) belonging to the Non-Promoter category.

Further, in accordance to the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the Equity shares of the Company which was closed from 1st day of January, 2020 shall remain closed till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended 31st December, 2019.

The Notice is also available on Company's website i.e. www.hitechpipes.in and also on website of the Stock Exchange i.e. www.nseindia.com, where the shares of the Company are listed.

For **Hi-Tech Pipes Limited**
Sd/-
Arun Kumar
Company Secretary

Place: New Delhi
Date: 17.01.2020

Weekend Business Standard
DELHI EDITION

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Editor : Shyamal Majumdar

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of the Issue - Procedure for Application through the ASBA process" on page 281 of the LOF. The list of banks which have be or https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35 as applicable. For de

ELIGIBLE EQUITY SHAREHOLDERS UNDER THE ASBA PROCESS MAY PLEASE NOTE THAT THE EQUITY SHARES UNDEF BY SUCH ASBA APPLICANT ON THE RECORD DATE.

DISPATCH OF ALOF AND CAF: The dispatch of ALOF along with CAF for the issue has been completed by Registrar t Company whose names appeared in the Register of Members/Beneficial Owners of the Company, on the Record Date The CAF duly completed, and in case of Non-ASBA application, the CAF together with the amount payable on applicat of banking hours on or before the Issue Closing Date, i.e., January 21, 2020. Please note that those who are making renunciation even if it is received subsequently. If the Eligible Equity Shareholder violates such requirements, he/ she thereon. Separate cheque or bank draft must accompany each CAF. Investors residing at places other than places wh cheque/ demand draft for the full application amount, net of bank and postal charges drawn in favour of **"Piramal Ent** the Issue Closing Date. The envelope should be super scribed **"Piramal Enterprises Limited – Rights Issue"**. Non-re requested to send their CAFs together with Demand Draft for the full application amount, net of bank and postal char so as to reach them on or before the Issue Closing Date. The envelope should be superscribed **"Piramal Enterprises Li** such application is liable to be rejected.

AVAILABILITY OF DUPLICATE CAF: In case the original CAF is not received, or is misplaced by the Eligible Equity Shareh her full name and Indian address to the Registrar. Please note that the request for duplicate CAF should reach the Regis CAF for any purpose including renunciation, even if it is received or found, as the case may be, subsequently. If the Inve or the Lead Managers will not be responsible for postal delays or loss of duplicate CAF in transit, if any.

APPLICATION ON PLAIN PAPER: Under Non-ASBA Process: An Eligible Equity Shareholder who has neither received cheque or demand draft drawn at par, net of bank and postal charges, payable at Mumbai and the Investor should se *Payment"* on page 279 of the LOF.

Under ASBA Process: An Eligible Equity Shareholder who has neither received the original CAF nor in a position to obt shall submit the plain paper application to a Designated Branch of an SCSB for authorizing such SCSB to block an am **Enterprises Limited – Rights Issue"** and should be postmarked in India. The Application on plain paper, duly signed by office of the Registrar (for Non-ASBA applications), or the Designated Branch of the SCSB (for ASBA applications), before • Name of our Company, being Piramal Enterprises Limited; • Name and address of the Eligible Equity Shareholder i distinctive numbers of Equity Shares, if held in physical form (for Non-ASBA applications); • Allotment option preferred Shares applied for, if any; • Total number of Equity Shares applied for; • Total amount paid at the rate of ₹ 1,300 per Equ cheque/ demand draft (For Non-ASBA applications only) ; • Savings or current account number and name and address form). In case of Equity Shares held in dematerialized form, the Registrar shall obtain the bank account details from t residents of Sikkim and the officials appointed by the courts, PAN of the Eligible Equity Shareholder and for each Eligibl draft purchased from NRE or FCNR or NRO account, as the case may be, an account debit certificate from the bank iss Eligible Equity Shareholders making an application from an Indian address, details of the NRE/FCNR/NRO Account (For Company or the Depositories).

Additionally, all such Applicants are deemed to have accepted the following: • *"I/ We understand that neither the Righ United States state securities laws, and may not be offered, sold, resold or otherwise transferred within the United State Securities Act. I/ we understand the offering to which this application relates is not, and under no circumstances is to b Equity Shares or Rights Entitlement in the United States. Accordingly, I/ we understand that this application should not b person acting on behalf of the Company will accept subscriptions from any person, or the agent of any person, who app such person is outside India and the United States, such person is not a corporate shareholder, or is ineligible to participa in any jurisdiction or under any circumstances in which such offer or sale is not authorized or to any person to whom it is u each account for which we are acting satisfies, all suitability standards for investors in investments of the type subscrib resold, pledged or otherwise transferred except in an offshore transaction in compliance with Regulation S under the US S Act. • I/We (i) am/are, and the person, if any, for whose account I/we am/are acquiring such Rights Entitlement, and/or the requirements of Regulation S. • I/ We acknowledge that the Company, the Lead Managers, their affiliates and others*

IF AN APPLICANT MAKES AN APPLICATION USING THE CAF AS WELL AS PLAIN PAPER, BOTH THE APPLICATIONS SHALL E

OVERSEAS SHAREHOLDERS: The distribution of the LOF, ALOF and CAF and the issue of the Equity Shares on a rights bas LOF, the ALOF and the CAF may come are required to inform themselves about and observe such restrictions. Our Compa have provided an Indian address to our Company. Those overseas Shareholders who do not update the records with thei

CAF shall be dispatched to non-resident Eligible Equity Shareholders at their Indian address only as provided to the Cor

NO OFFER IN THE UNITED STATES

The Rights Entitlements and Equity Shares have not been and will not be registered under the United States Securities A United States of America or the territories or possessions thereof (the **"United States" or "U.S."**), except in a transactior sold outside the United States in offshore transaction in reliance with Regulation S of US Securities Act. The offering to solicitation therein of an offer to buy any of the said securities. Accordingly, the LOF should not be forwarded to or transmi Neither our Company, nor any person acting on behalf of our Company, will accept a subscription or renunciation from ar United States of America. Envelopes containing a CAF should not be postmarked in the United States of America or other Letter of Offer or Abridged Letter of Offer and CAF only to Eligible Equity Shareholders who have provided an Indian addr delivery of the Letter of Offer, that (i) it is not and that at the time of subscribing for the Equity Shares or the Rights Entit applicable law, rules and regulations.

Our Company, in consultation with the Lead Managers, reserves the right to treat as invalid any CAF which: (i) appears to the CAF headed "Overseas Shareholders" to the effect that the person accepting and/or renouncing the CAF does not hav such person in connection with the Issue, among others; or (iii) where our Company believes that the CAF is incomplete Company shall not be bound to issue or allot any Equity Shares in respect of any such CAF.

Rights Entitlement may not be transferred or sold to any person in the United States.

LAST DATE FOR APPLICATION: The last date for submission of the duly filled in CAF or a plain paper application is Januar determine from time to time, subject to the Issue Period not exceeding 30 days from the Issue Opening Date (inclusive of t If the CAF together with the amount payable either (i) not blocked by SCSBs; or (ii) is not received by the Bankers to the Committee of Directors, the invitation to offer contained in the Letter of Offer shall be deemed to have been declined and *Basis of Allptment"* on page 289 of the LOF.

ALLOTMENT ONLY IN DEMATERIALISED FORM: The Allotment of Equity Shares will be in dematerialized form only. The Eq the details of the demat account of such Applicants. See *"Risk Factors – Risks Relating to the Equity Shares and the Issue – In*

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATEF

LISTING: The existing Equity Shares of our Company are listed on the Stock Exchanges. Our Company has received "in-p December 20, 2019, respectively. For the purposes of the Issue, the Designated Stock Exchange is BSE.

DISCLAIMER CLAUSE OF SEBI: Submission of LOF to SEBI should not in any way be deemed or construed that SEBI has cleare

DISCLAIMER CLAUSE OF BSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of C

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in any way be de the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of the *"Disclaimer clause of NSE"* o

BANKERS TO THE ISSUE: Barclays Bank Plc and IndusInd Bank Limited

REFUND BANKER: IndusInd Bank Limited

PLEASE REFER TO THE REVERSE OF THE CAF FOR THE DETAILS OF THE BANKERS TO THE ISSUE AND ITS COLLECTION CENTR

AVAILABILITY OF THE LOF: The LOF is available on the websites of the Lead Managers viz. www.icicisecurities.com and ww and a copy of the same can be downloaded from these websites.

LEAD MANAGERS TO THE ISSUE

ICICI Securities

Motilal Oswal

NIT, Govt. of West Bengal

HI-TECH PIPES

हाई–टेक पाइप्स लिमिटेड

(CIN: L27202DL1985PLC019750)
पंजी. कार्यालयः 505, पर्ल्स ओमेक्स टॉवर, एनएसपी, पीतमपुरा, नई दिल्ली–110034
फोनः +91-11-48440050,
www.hitechpipes.in, info@hitechpipes.in,

सार्वजनिक सूचना

एतद्द्वारा सूचित किया जाता है कि सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 29 और अन्य संगत विनियमों के अनुसरण में लेखापरीक्षा समिति की बैठक और कम्पनी के निदेशक मंडल की बैठक बुधवार, 22 जनवरी, 2020 को कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें अन्य बातों के साथ–साथ गैर–प्रवर्तक श्रेणी से संबंधित व्यक्ति(यों) के लिए अधिमान्य आधार पर शेयरधारकों के अनुमोदन के अधीन बोर्ड द्वारा निर्णीत अनुसार प्रतिभूतियों की सं. के जारीकरण एवं आबंटन के साथ 31 दिसम्बर, 2019 को समाप्त तीसरी तिमाही के लिए कम्पनी के अलेखापरीक्षित वित्तीय परिणामों (एकल एवं समेकित) पर विचार एवं अनुमोदन किया जाएगा।

इसके अलावा, सेबी (आंतरिक व्यापार का निषेध) विनियम, 2015 के लागू विनियमों के अनुसरण में कम्पनी के इक्विटी शेयरों के लेनदेन के लिए "ट्रेडिंग विन्डो" जो 1 जनवरी, 2020 से बंद थी, अब 31 दिसम्बर, 2019 को समाप्त तिमाही के लिए कम्पनी के अलेखापरीक्षित वित्तीय परिणामों की घोषणा के बाद 48 घंटे की समाप्ति तक बंद रहेगी।

यह सूचना कम्पनी की वेबसाइट www.hitechpipes.in और स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com, जहां कम्पनी के शेयर सूचीबद्ध है, पर भी उपलब्ध है।

कृते **हाई–टेक पाइप्स लिमिटेड**
हस्ता./–
अरूण कुमार
कंपनी सचिव

स्थानः नई दिल्ली
तिथिः 17.01.2020

Form No. 5

Debts Recovery Tribunal at Lucknow
600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007
(Areas of Jurisdiction : Part of U.P. & Uttaranchal)
Summons for filing Reply & Appearance by publication

Date : ..

Original Application No. 890 of 2018
(Summons to Defendant under Section 19(3) of the Recovery of Debts due to Banks and Financial Institutions Act, 1993 Read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993)

UNITED BANK OF INDIA .....Applicant

Versus

Mrs. Ribalin Syiemiong & Others ....Defendants

To,

1. Mrs. Ribalin Syiemiong, R/o 171A, 3rd Floor, Backside, Near NCC Gate, Humayunpur, Safdarjung Enclave, New Delhi-110029

2. Mr. Bharat Ji Thakur, R/o 171A, 3rd Floor, Backside, Near NCC Gate, Humayunpur, Safdarjung Enclave, New Delhi-110029

3. Rudra Buildwell Homes Pvt. Ltd. Through Mr. Arvind Shukla, Sr. Manager, F&A (Authorised Signatory) Located at Plot No. G.H. 05A, Sector-16, Greater Noida (West)-201303 ....Defendants

In the above noted application, you are required to file reply/evidence in Paper Book form in two sets along with documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in.

requested to send their CAF
so as to reach them on or be
such application is liable to b
AVAILABILITY OF DUPLICAT
her full name and Indian ad
CAF for any purpose includi
or the Lead Managers will n
APPLICATION ON PLAIN PA
cheque or demand draft dra
Payment" on page 279 of th
Under ASBA Process: An Eli
shall submit the plain pape
Enterprises Limited – Right
office of the Registrar (for N
• Name of our Company, be
distinctive numbers of Equi
Shares applied for, if any; •
cheque/ demand draft (For
form). In case of Equity Sha
residents of Sikkim and the
draft purchased from NRE
Eligible Equity Shareholders
Company or the Depositorie
Additionally, all such Appli
United States state securitie
Securities Act. I/ we unders
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person acting on behalf of t
such person is outside India
in any jurisdiction or under
each account for which we
resold, pledged or otherwis
Act. • I/We (i) am/are, and
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OVERSEAS SHAREHOLDERS
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sold outside the United Sta
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Our Company, in consultati
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December 20, 2019, respec
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DISCLAIMER CLAUSE OF BS
correctness or completenes
DISCLAIMER CLAUSE OF NS
the Letter of Offer. The Inve
BANKERS TO THE ISSUE: Ba
REFUND BANKER: IndusInd
PLEASE REFER TO THE REVE
AVAILABILITY OF THE LOF:
and a copy of the same can

rossed 'A/c Payee only' payable at Mumbai directly to the Registrar by registered post to the Issue is liable to be rejected. If any portion of the CAF is detached or separated,

r who should furnish the registered folio number or DP and Client ID number and his/ se who are making the application in the duplicate form should not utilize the original ither original CAF or both the applications. Our Company or the Registrar to the Issue

an Application to subscribe to the Issue on plain paper, along with an account payee r to the Issue. For details of the mode of payment, see *"Terms of the Issue - Modes of*

ke an application to subscribe to the Issue on plain paper. Eligible Equity Shareholders ccount maintained with such SCSB. The envelope should be super scribed **"Piramal** nd as per specimen recorded with our Company or the Depositories, must reach, the

• Number of Equity Shares held as on Record Date; • Share Certificate numbers and ares entitled to; • Number of Equity Shares applied for; • Number of additional Equity ne, address and branch of the relevant SCSB (for ASBA applicants only) • Particulars of efund order (in case of Equity Shares held by the Eligible Equity Shareholder in physical ns only); • Except for applications on behalf of the Central or State Government, the e of the Equity Shares applied for pursuant to the Issue; • If the payment is made by a NRE or FCNR or NRO account (For Non-ASBA applicants only). In case of non-resident lders, to appear in the same sequence and order as they appear in the records of our

er the United States Securities Act of 1933, as amended (the "US Securities Act") or any in a transaction exempt from, or not subject to, the registration requirements of the US r sale in the United States, or as a solicitation therein of an offer to buy any of the said e understand that none of the Company, the Registrar, the Lead Managers or any other rson acting on behalf of the Company has reason to believe is in the United States, or if ot offer, sell or otherwise transfer any of the Equity Shares which may be acquired by us s that will result in compliance with any applicable laws or regulations. We satisfy, and rstand and agree that the Rights Entitlement and Equity Shares may not be reoffered, m, or in a transaction not subject to, the registration requirements of the US Securities ng the Rights Entitlement and/or the Equity Shares in an offshore transaction meeting d agreements."

egal requirements prevailing in those jurisdictions. Persons into whose possession the Company and will dispatch the LOF, ALOF and CAF to Eligible Equity Shareholders who LOF/ALOF and the CAF, shall not be sent the LOF, ALOF and the CAF. **The LOF, ALOF and**

curities laws and may not be offered, sold, resold or otherwise transferred within the The Rights Entitlements and Equity Shares referred to in the LOF are being offered and strued as, an offering of any Equity Shares or rights for sale in the United States or as a

ompany, or any person acting on behalf of our Company, has reason to believe is, in the aking this Issue on a rights basis to the Eligible Equity Shareholders and will dispatch the quity Shares will be deemed to have declared, warranted and agreed, by accepting the horized to acquire the Rights Entitlement and the Equity Shares in compliance with all

m the United States of America; (ii) does not include the relevant certification set out in es of America, and such person is complying with laws of the jurisdictions applicable to atory requirements; or (iv) where a registered Indian address is not provided, and our

isions of the Articles of Association may extend the said date for such period as it may

hours on the aforesaid last date or such date as may be extended by our Board or the off the Equity Shares hereby offered, as provided under the section *"Terms of the Issue -*

nts or who have not specified their demat details, will be kept in abeyance till receipt of *res in physical form."* on page 44 of the LOF.

be allotted pursuant to the Issue through their letters dated December 19, 2019 and

xt of the *"Disclaimer Clause of SEBI"* beginning on page 259 of the LOF.
he Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the age 262 of the LOF.
oved by NSE nor does it certify the correctness or completeness of any of the contents of

ACTORS CONTAINED THEREIN BEFORE APPLYING IN THE ISSUE.
eindia.com and www.nseindia.com respectively and on SEBI's website: www.sebi.gov.in

ICICI Securities Limited
ICICI Centre, H.T. Parekh
Tel: (91 22) 2288 2460
E-mail: piramal.rights@ic
Investor grievance e-ma
Website: www.icicisecuri
Contact person: Arjun A
SEBI registration numbe

COMPANY SECRETARY AND COMPLIANCE OFFICER
Bipin Singh, Company Secretary and Compliance Officer, Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai – 400 070; **Tel:** (91 22)3802 3000 ; **Email:** complianceofficer.pel@piramal.com
Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer for any pre- Issue/ post-Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSB, giving full details such as name, address of the applicant, number of Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the CAF, or the plain paper application, as the case may be, was submitted by the ASBA Investors.

For **PIRAMAL ENTERPRISES LIMITED**