



THE HI-TECH GEARS LTD.

(Formerly Known as Hi-Tech Gears Ltd)

Millennium Plaza, Tower-B, Sushant Lok-I, Gurgaon-122002, Haryana, (INDIA)

Tel.: +91(124) 4715100, Fax: +91(124) 2806085

E-mail: info@hitechgears.com www.hitechgears.com

23rd October, 2015

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	03.11.2015	11:30 A.M.
2. Board Meeting	03.11.2015	12:30 P.M.

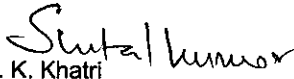
To inter-alia consider

1. Approve and take on record the quarterly un-audited financial results for the 2nd quarter & half year ended on September 30, 2015.
2. To consider & appoint an Additional Director.
3. 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 26th October, 2015 to the closing hours of 5th November, 2015 (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.

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

CIN No. L29130RJ1986PLC004536

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