



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

21/05/2015

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

Sub: Outcome of the Board meeting held on 21st May, 2015
Clause 20, 41 & other relevant clause of listing agreement.

Ref: **NSE Stock Code- HITECH GEAR**
BSE Stock Code-522073

Dear Sir/Madam

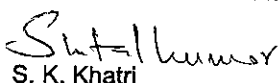
This is to inform you that the Board of Directors of the Company, in their meeting held on 21st day of May, 2015, have considered and approved interalia the following matters:

1. The financial results for the 4th quarter & audited annual accounts of the Company for the year ended 31st March, 2015. A copy of prescribed format as approved by the Board and signed by the Chairman and Auditor's Report is annexed for your ready reference.
2. The Board of Directors have recommended Final Dividend on equity shares @ 15% i.e. Rs 1.50 per share on the paid up share capital of the company for the year 2014-15.
3. The Board of Directors have considered, approved & recommended re-appointment & remuneration of Mr. Pranav Kapuria as Managing Director.
4. The Board of Directors have considered, approved & recommended re-appointment & remuneration of Mr. Anuj Kapuria as Whole Time Director.

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

Thanking You,

Yours Faithfully,
For Hi-Tech Gears Limited


S. K. Khatri

Company Secretary
Membership No.:- F5459
Millennium Plaza, Tower-B, Sushant Lok-1
Sector-27, Gurgaon-12009-01, Haryana



Encl: as above

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

CIN - L29130RJ1986PLC004536

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi Rajasthan - 301 019 (INDIA)

Tel. : +91(01493) 641227-28, 641237-38

Workshop : Plot No. 24, 25, 26 Sector-7, IMT Manesar, Gurgaon, Haryana (INDIA)

Tel. : +91 (124) 4715200 Fax : +91(0124) 4368025 E-mail : info@imt.factory.hitechgears.com

H. O. : OSHU HOUSE, 344/3, Lado Sarai, New Delhi-110 030 (INDIA)