



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: 01st February, 2016

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.
Regulations 29, 33, 47 & other applicable regulations of the SEBI (LODR) Regulations, 2015

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	12-February-2016	11:30 am
2. Board Meeting	12-February-2016	12:30 pm

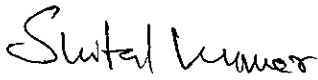
To inter-alia consider

- To Consider & declare the payment of Interim dividend for the year 2015-16 & fixation of record date for such matter, if any.
- Approve and take on record quarterly un-audited financial results for the 3rd quarter & period ended on December 31, 2015.
- 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 5th February, 2016 to the closing hours of 14th February, 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.



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