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

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.

Date: 15.02.2016

Sub: Reconstitution of Audit Committee

Dear Sir/Madam

This is to inform you that Mr. K.C. Verma an existing and Independent Director of the Company has been inducted as a Member of the Audit Committee in the meeting of the Board of Directors held on 12th February, 2016.

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

Thanking You,

Yours Faithfully,
For The Hi-Tech Gears Ltd.

Shital Kumar

The Hi-Tech Gears Limited Gurgaon

S.K. Khatri
Company Secretary

Encl: as above

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