



HI-TECH PIPES LIMITED

Date: 26th February, 2018

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

NSE Symbol: HITECH

SUB: Intimation regarding meeting of Board of Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 1st day of March, 2018 at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034 at 01:00 P.M., to consider and transact the following Business:

1. To consider and approve the Migration of Listing/Trading of Equity Shares of the Company from SME Platform i.e. (EMERGE) of National Stock Exchange of India Limited (NSE) to Main Board of NSE in terms of Chapter XB of SEBI (ICDR) Regulations, 2009.
2. To consider and approve the Amendment in Articles of Association of the Company.
3. Any other business, with the permission of the Chair.

Kindly take note of the above.

For Hi-Tech Pipes Limited

For HI-TECH PIPES LTD.

Ajay Kumar Bansal Director
Managing Director
DIN:01070123



Hi-Tech Pipes Ltd. Regd. Office : 505, Pearls Omaxe Tower,
Netaji Subhash Place, Pitampura, New Delhi - 110034

CIN : L27202DL1985PLC019750

Tel: +91-11-48440050 Fax: +91-11-48440055

Works : Plot No. 10, Sikandrabad Industrial Area, (U.P.) - 203205

Web : www.hitechpipes.in | **Email :** info@hitechpipes.in

