



# 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

823/ Date: - 1<sup>st</sup> February, 2014

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

Sub: Intimation regarding Meeting of the Board of Directors and Committee thereof.  
Clause 16, 19, 41 & other relevant clauses 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	14.02.2014	11:00 A.M
2. Board Meeting	14.02.2014	11:45 AM

To inter-alia consider:

- To Consider & declare the payment of Interim dividend for the year 2013-14 & fixation of record date for such matter, if any.
- Approve and take on record the quarterly un-audited financial results for the 3<sup>rd</sup> quarter & period ended on December 31, 2013.
- Any other matter with the consent of the Chair.

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

Thanking you,

Yours faithfully,  
For Hi-Tech Gears Ltd.

*S. K. Khatri*

S. K. Khatri  
Company Secretary.



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

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