



HI-TECH GEARS LTD.

Millennium Plaza, Tower-B, Sushant Lok-1, Gurgaon-122002, Haryana, (INDIA)
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HGL: NSE: SKK: 14:

May 19, 2014

The Manager,
Listing Department,
National Stock Ex of India Limited,
"Ex 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.

**Re: NSE – HITECHGEAR
BSE - 522073**

Ref: Clause 19, 41 & other relevant clauses of the Listing Agreement.

Dear Sir,

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 | Venue | Time |
|----------------------------|-----------|--|-------------|
| 1. Audit Committee Meeting | 30.5.2014 | Governors Hall, 1 st floor, Eros Hotel New Delhi, Nehru Place - 110019. | 11. 15 A.M. |
| 2. Board Meeting | 30.5.2014 | Governors Hall, 1 st floor, Eros Hotel, New Delhi, Nehru Place - 110019. | 12.15 P.M. |

To inter-alia consider:

- The Audited Financial Results for the 4th quarter and Audited Annual Accounts of the Company for the year ended 31st March, 2014
- To consider & approve the Annual Operating Plan
- Consider and recommend final dividend on Equity Shares for the financial year ended 31st March, 2014, if any.
- 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 Ex Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

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