



# HI-TECH GEARS LTD.

Millennium Plaza, Tower-B, Sushant Lok-I, Gurgaon-122002, Haryana, (INDIA)  
Tel. : +91(124) 4715100 Fax : +91(124) 2806085-86  
E-mail : info@hitechgears.com www.hitechgears.com

29<sup>th</sup> July, 2014 - 460

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.  
Clause 41 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	Venue	Time
1. Audit Committee Meeting	07.08.2014	Board Room, Hotel Sheraton, District Centre, Saket, New Delhi - 110017.	11: 30 A.M.
2. Board Meeting	07.08.2014	Board Room, Hotel Sheraton, District Centre, Saket, New Delhi - 110017.	12:15 P.M.

To inter-alia consider

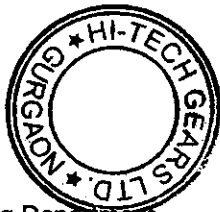
1. Approve and take on record the quarterly un-audited financial results for the 1<sup>st</sup> quarter ended on June 30, 2014.
2. Fix the schedule for the Annual General Meeting.
3. To approve the book Closure.
4. To regularize the position of CFO.
5. Any other matter with the consent of the Chair.

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

Thanking you,  
Yours faithfully,  
For Hi-Tech Gears Limited

*Sushant Kumar*  
S. K. Khatri  
Company Secretary.

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



CIN - L29130RJ1986PLC004536

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