



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

May 20th 2016

NSE Symbol : HITECH

Sub: Notice of the Meeting of Board of Directors

Dear Sir/ Madam,

Please be informed that a meeting of Board of Directors of the Company be convened on Monday, May 30, 2016 at the Registered Office of the Company presently situated at 505, Pearls Omaxe Tower Netaji Subhash Place, Pitampura, New Delhi- 110034 at 12:30 P.M., *inter alia* to consider and transact the following businesses:

1. Adoption of Audited Financial Results of the Company for the period and year ended March 31, 2016 as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Final Dividend for the Financial Year ended March 31, 2016.
3. Appointment of new 'Registrar and Transfer Agent' (RTA) in place of M/S SharePro Services (India) Private Limited.
4. Adoption of the following policies:
 - (a) Archival policy of the company;
 - (b) Policy on code of conduct of Directors and Senior Managerial Personnel;
 - (c) Policy on code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of trading in securities by insiders;
 - (d) Vigil Mechanism Policy of the Company.
5. Any other business, with the permission of the Chair.

Kindly take these on records and oblige.

Thanking You

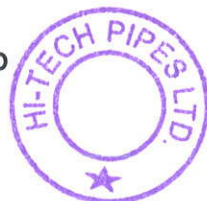
Yours Truly,

for **HI TECH PIPES LIMITED**

Rachit Tandon

Rachit Tandon

Company Secretary



Hi-Tech Pipes Ltd. Regd. Office : 505, Pearls Omaxe Tower,
Netaji Subhash Place, Pitampura, New Delhi - 110034
CIN : U27202DLI985PLC019750
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



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Sub: Closure of Trading Window

Dear Sir/ Madam,

Please be informed that pursuant to Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders in the securities of the company, the Trading Window of the Company shall remain closed from Saturday, May 21st 2016 till June 1st 2016 (i.e. 48 hours after the release of the results to the Stock Exchange post Board Meeting scheduled on May 30, 2016 *inter alia* to consider the Audited Financial Results for the period and year ended March 31, 2016).

We request you to kindly take the above information on record and oblige.

Thanking You

Yours Truly,

for **HI TECH PIPES LIMITED**

Rachit Tandon

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Company Secretary



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