



July 18, 2017

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: Outcome of Meeting of the Board of Directors of the Company held on Tuesday, 18th day of July, 2017

Dear Sir/ Madam,

This is to inform you that following matters, inter-alia, were considered and approved by the Board in its meeting held today:

- i) Appointment of Mr. Arun Kumar as Company Secretary of the Company who shall be designated as Key Managerial Personnel (KMP) of the Company.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 03:20 P.M. with a vote of thanks to the chair.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Hi-Tech Pipes Limited

Ajay Kumar Bansal
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