



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

August 10th 2016

NSE Symbol : HITECH

Sub: Outcome of Board Meeting held on August 10th 2016.

Dear Sir/ Madam,

This is in reference to the Board Meeting of the Company held on August 10, 2016, at 12:30 p.m. at the registered office of the company presently situated at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034. The Board of Directors have considered and transacted the following business:

1. Approved the acquisition of HTL Metal Private Limited (CIN U27320DL2011PTC214435) to further strengthen the positioning of the Company in the emerging markets, especially in high end segment, and in southern part of india.
2. Approved the disposal of non core business property held in the company's name
3. Approved the Draft Director's Report for the period and year ended on March 31, 2016 alongwith the Notice of Annual General Meeting.

Kindly take these on records and oblige.

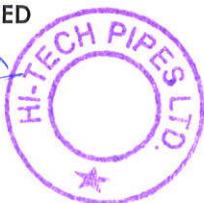
Thanking You

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 : U27202DL1985PLC019750

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