HI-TECH GEARS LTD.

Millennium Plaza, Tower-B, Sushant Lok-1, Gurgaon-122002, Haryana, (INDIA)
Tel. : +91(124) 4715100 Fax : +91(124) 2806085-86
E-mail : info@hitechgears.com www.hitechgears.com

921 / **11th August, 2015**

The Manager,
Listing Department,
National Stock Ex of India Limited,
"Ex Plaza", C-1, Block – G, M,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051,
India.

Sub: Unaudited Financial Result for the period ended 30th June, 2015 & Outcomes of Board meeting
Re: NSE – HITECHGEAR, BSE - 522073

Ref: Clause 41 of the Listing Agreement

Dear Sirs,

This is to inform you that the Board of Directors of the Company, in their meeting held on today the 11th day of August, 2015 has considered and approved the Un-audited Financial Result for the 1st quarter ended 30th June, 2015. A copy of the aforesaid un-audited financial results in the prescribed format as approved by the board and signed by the Chairman is enclosed herewith.

We are also enclosing copy of the Limited Review Report of the Statutory Auditor on the un-audited financial results for the 1st quarter ended 30th June, 2015.

Other Outcomes of the Board Meeting

The Board of Directors in their meeting considered & approved, inter alia, the below mentioned matters:

1. The Board has fixed the schedule of Annual General Meeting.

Date of AGM	29th September 2015
Cut off date for E-voting	22nd September, 2015
Book closure	23rd September, 2015 to 29th September 2015. (Both days inclusive) The Board of Directors of the Company have fixed the book closure date for the purpose of determining the list of members/ shareholder entitled to final dividend, if approved by the Members in their forthcoming Annual General Meeting.
Venue	A-589, Industrial Complex, Distt. Alwar, Bhiwadi-301019 (Rajasthan) at the Registered Office.
Time	11:00 AM

2. The Board has decided to adopt the new set of the Article of Association of the Company in conformity with Companies Act, 2013 subject to the approval of the shareholders.

3. Pursuant to the previous approval of the Board dated 13th November, 2014, Company applied to ROC, Rajasthan & obtained its availability of name under Section 4(5) of the Companies Act, 2013 for change of name of the Company, by prefixing 'The' before the existing name of the Company, subject to the approval of shareholders & appropriate authorities

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

Thanking You,

Yours Faithfully,
For Hi-Tech Gears Ltd

S.K.Khatri
Company Secretary

Encl: As above
c.c. to: The Manager
Listing Department,
Bombay Stock Ex Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001.