



# THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)  
CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram -122002,  
Haryana, INDIA Tel. : +91(124) 4715100

**Date: February 02, 2019**

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

The Manager,  
Listing Department,  
**Bombay Stock Exchange Ltd**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001, India

**Symbol: HITECHGEAR**

**Scrip Code: 522073**

**Subject: Outcome of the Board Meeting held on February 02, 2019**

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and any other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. February 02, 2019, have considered and approved, inter alia, the following matters:

1. The standalone unaudited quarterly financial results of the company for the 3<sup>rd</sup> quarter and period ended December 31, 2018. A copy of prescribed format as approved by the Board and signed by the Executive Chairman and Limited Review Report is annexed for your ready reference. Further, pursuant to Regulation 33(3)(b)(i) of SEBI (LODR) Regulations, 2015 the Company has opted **NOT** to submit quarterly/ year-to-date consolidated financial results of the Company with its subsidiary companies and shall submit standalone financial results for the first three quarters of the financial year 2018-19. Therefore only standalone quarterly financial results are approved and same is submitted.
2. The Board of Directors have declared an interim dividend on equity shares @ 15% i.e. Rs.1.50/- per share on the paid up share capital of the company for the year 2018-19.
3. The Board of Directors have fixed February 16, 2019 as the Record date for the purpose of determining the list of members/ shareholders entitled to interim dividend.
4. Corporate Social Responsibility (CSR) Committee has been reconstituted with the induction of Mr Ramesh Chandra Jain as member of the committee.

The Results will be published in the Newspaper in terms of Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course and same shall be placed on the Website of the Company.



[www.hitechgears.com](http://www.hitechgears.com)

Head Office : C-41/B, Kalkaji, New Delhi-110019 INDIA

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 665000

Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

Subsidiaries : Teutech Industries Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

The Meeting of the Board of Directors commenced at 12:20 P.M. and concluded at 3:50 P.M. You are kindly requested to take the above information on record and oblige.

**Thanking You, 0**

**Yours Faithfully,  
For The Hi-Tech Gears Limited**

*S.K. Khatri*

**S.K. Khatri  
Company Secretary**

**M. No: F5459**

**Encl: as above**

