



THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,
Haryana, INDIA Tel. : +91(124) 4715100

August 04, 2020

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

**The Manager,
Listing Department,
BSE Limited,
Phirozejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip code – 522073**

Subject: Intimation of publication of notice of Board Meeting in newspapers

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable regulations of SEBI (LODR) Regulations, 2015 a Notice for calling of Board Meeting on **August 13, 2020** was duly published in the following Newspaper:

- The Business Standard (National daily newspaper in English) – August 03, 2020
- The Business Standard, NCT of Delhi and Haryana (Regional Daily Newspaper in Hindi) – August 03, 2020

The copy of published notice is enclosed herewith for your reference.

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

Thanking You

Yours faithfully,
For The Hi-Tech Gears Limited


Navdeep Jain
Company Secretary
Membership No. A15237



www.thehitechgears.com

Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 265000

Regd. Office & 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

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

Subsidiaries : The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

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

