



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

November 05, 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,
PhirozeJeejeebhoy 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 the Notice dated November 04, 2020 for calling of Board Meeting on November 12, 2020 was duly published in the following Newspaper:

- The Business Standard (National daily newspaper in English) – November 05, 2020
- The Business Standard, NCT of Delhi and Haryana – November 05, 2020
(Regional daily newspaper in Hindi)

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


**Naveen 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

CAD-679 THE ODISHA MINING CORPORATION LIMITED OMC House, Bhubaneswar-751001, Odisha... EXPRESSION OF INTEREST (EoI) FOR LONG TERM LINKAGE WITH OMC BY THE ELIGIBLE STATE BASED END USE INDUSTRIES FOR PURCHASE OF IRON ORE & CHROME ORE

S. E. RAILWAY TENDER Tender Notice No. DRMENGGRNC-56-57-2020, Dated: 04.11.2020. E-Tenders are invited by Divisional Railway Manager / Engg / Ranchi, for and on behalf of The President of India for the following works.

THE HI-TECH GEARS LIMITED CIN : L29130HR1986PLC081555 Regd. Office: Plot No. 24 - 26 Sector-7, IMT Manesar - 122050, Gurugram, Haryana

Canara Bank E-AUCTION NOTICE E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

BAJAJ FINSERV BAJAJ FINANCE LIMITED Corporate Office: 3rd Floor, Bajaj Finserv Panchshil Tech Park Viman Nagar, Pune Maharashtra, India - 411014, Maharashtra. Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

AXIS BANK AS PER APPENDIX IV READ WITH RULE 8(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 Whereas, the undersigned being the Authorized Officer of Axis Bank Ltd under the Securitization and Reconstruction of financial assets and enforcement of security interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 8, 8 & 9 of the Security Interest (Enforcement) rules 2002.

Bank of India Ghaziabad Zone B-32, Sector 62, Noida-201307 Phone: 0120-2404135 Sale notice for sale of immovable properties. APPENDIX- IV-A Under the provisions of Rule 8(6)

Indian Bank POSSESSION NOTICE (For Immovable Property) Notice is hereby given under the Securitization and reconstruction of Financial Assets and Enforcement (Security) Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002.

SRF LIMITED Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Noida Link Road, Mayur Vihar Phase I Extn, Delhi - 110091. STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2020

NOTE:

The above is an extract of the detailed format of Quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and yearly Financial results are available on the website of the Stock Exchange(s) (www.nseindia.com and www.bseindia.com) and the Company's website (www.srf.com).

For and on behalf of the Board Ashish Bharat Ram Managing Director

We always find a better way

Chemicals Business | Packaging Films Business | Technical Textiles Business

