



# 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 E-mail: [secretarial@thehitechgears.com](mailto:secretarial@thehitechgears.com)

**Date: August 29, 2023**

**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,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Scrip code – 522073**

**Subject: Intimation of publication of Notice of 37<sup>th</sup> Annual General Meeting (AGM) in newspapers**

Dear Sir/Madam,

Pursuant to Regulation 30, 47 and other applicable regulations of SEBI (LODR) Regulations, 2015, the Notice of 37<sup>th</sup> AGM to be held on Thursday, September 28, 2023 at the Registered Office of the Company at Plot No.24,25,26, Sector-7, IMT Manesar, Gurugram-122050, Haryana, along with the additional facility to attend the AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") was duly published in the following Newspapers:

- The Business Standard (National daily newspaper in English) – August 29, 2023
- The Business Standard, NCT of Delhi and Haryana (Regional daily newspaper in Hindi) – August 29, 2023

A copy of the 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 & Compliance Officer**  
**Membership No. A15237**

**Encl: as above**

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

Works I: A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91(1493) 265000  
Regd. Office & Works-II: Plot No. 24,25,26 Sector-7, IMT Manesar - 122050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

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

Aadhar Housing Finance Ltd. Corporate Office: Unit No. 802, Natraj Rustumjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069. Laxmi Nagar Branch: 2nd floor, WA-122, Mother Dairy Road, Near Vishal Medicos, Shakarpur, Opp Balaji Mandir, Delhi-110062.

BOARD OF SECONDARY EDUCATION, MADHYA PRADESH SHIVAJI NAGAR, BHOPAL-462011 Bhopal, Dated : 28.08.2023 NOTICE INVITING TENDER Sealed Tenders are invited for the Preparation of Security Stationery of Mark Sheet Cum Certificate Required for Various Examinations of The Board from Security Printers Registered with the Reserve Bank of India or Indian Bankers Association.

TENDER FOR PROJECT MANAGEMENT CONSULTANT GMR Goa International Airport Limited (GAIL) invites proposals for Project Management Consultant for - 8 MPPA expansion at Manohar International Airport, Mopa, Pernem Taluka, Goa.

FORM INC-26 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

THE SINGARENI COLLIERIES COMPANY LIMITED (A Government Company) Regd. Office: KOTI HAGUDUM-507101, Telangana. Tenders have been published for the following Services/Material Procurement through e-procurement platform.

Table with 5 columns: Folio No., Share Certificate No., Distinctive From, Distinctive To, No. of Shares. Includes a total row showing 1450 shares.

PPGCL PPRAGCL POWER GENERATION COMPANY LTD. Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301.

ZUARI INDUSTRIES LIMITED (Formerly Zuari Global Limited) CIN: L65921GA1967PLC000157 Regd. Office: Jai Kisan Bhawan, Zuarinagar, Goa - 403 726.

THE HI-TECH GEARS LIMITED CIN: L29130HR1988PLC081955 Regd. Off.: Plot No. 24, 25, 26, IMT Manesar, Sector-7, Gurugram-122050, Haryana.

CSL Finance Limited Reg. off.: 410-412, 18/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi-110005.

HIMACHAL PRADESH JAI SHAKTI VIBHAG NOTICE INVITING TENDERS The Executive Engineer Jai Shakti Division Thanakalan invites tender on behalf of Governor of Himachal Pradesh from approved eligible contractors for the following work through e-tendering process.

POSSESSION NOTICE (for Immovable property) Whereas, The undersigned being the Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136028) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 22.05.2023 calling upon the Borrower(s) DEEPAK GAURAV, SAROJ, LALIT GAURAV AND SANDEEP GAURAV to repay the amount mentioned in the Notice being Rs.15,46,632.29 (Rupees Fifteen Lakhs Forty Six Thousand Six Hundred Thirty Two and Paise Twenty Nine Only) against Loan Account No. HHLDMT00443275 as on 18.05.2023 and interest thereon within 60 days from the date of receipt of the said Notice.

SHRIRAM HOUSING FINANCE LIMITED Head Office: Level -3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; Tel: 022 4241 0400, 022 4060 3100; Website: http://www.shriramhousing.in

